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香港交易及結算所有限公司

HONG KONG EXCHANGES AND CLEARING LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Codes: 388 (HKD counter) and 80388 (RMB counter)

Change of Company Secretary

Hong Kong Exchanges and Clearing Limited ("HKEX") announces the appointment of Mr Timothy Tsang ("Mr Tsang") as the Company Secretary of HKEX effective 1 January 2024 to succeed Mr Fu Yat Hung, David ("Mr Fu"). Mr Fu will retire as the Company Secretary of HKEX on 1 January 2024.

Mr Fu has confirmed that he has no disagreement with the Board of Directors of HKEX, and that he is not aware of any matter in relation to his retirement that needs to be brought to the attention of the shareholders of HKEX. Mr Fu joined HKEX in January 2020 and has been serving as the Group Company Secretary of HKEX since 1 April 2020. HKEX thanks Mr Fu for his valuable contributions and strong commitment to the HKEX group during his service.

Mr Tsang's brief biography is set out below.

Mr Timothy Tsang, aged 51, is admitted as a solicitor in Hong Kong and a legal practitioner in the State of New South Wales, Australia. Mr Tsang joined HKEX in November 2022 as Managing Director and Deputy Head of Secretarial Services. Prior to joining HKEX, Mr Tsang was the Group General Counsel, Company Secretary and Sales and Marketing Director of Pacific Century Premium Developments Limited. Mr Tsang holds a Bachelor of Economics degree and a Bachelor of Laws degree from The University of Sydney, and a Master of Business Administration degree from The University of New South Wales and The University of Sydney.

By Order of the Board

Hong Kong Exchanges and Clearing Limited

David Fu

Group Company Secretary

Hong Kong, 8 December 2023

As at the date of this announcement, HKEX's Board of Directors comprises 12 Independent Non-executive Directors, namely Mrs Laura May-Lung CHA (Chairman), Mr Nicholas Charles ALLEN, Mr Apurv BAGRI, Mr CHEAH Cheng Hye, Ms CHEUNG Ming Ming, Anna, Mrs CHOW WOO Mo Fong, Susan, Mr HUNG Pi Cheng, Benjamin, Ms LEUNG Nisa Bernice Wing-Yu, Mr LEUNG Pak Hon, Hugo, Mr Carlson TONG, Mr YAM Chi Kwong, Joseph and Mr ZHANG Yichen, and one Executive Director, Mr Alejandro Nicolas AGUZIN, who is also the Chief Executive of HKEX.