

In addition to the mid-year strategy review in March 2022 and the strategy meeting in September 2022, the Board held seven meetings in 2022 to discuss key matters relating to the Group's strategies, business operations, performance, governance, risk management, CSR, investor relations, and human capital, and bi-annual meetings with the Chairman and Deputy Chairmen of the Listing Committee to discuss listing related matters.

Meetings of Non-executive Directors are held from time to time, as appropriate. The HKEX Chairman also has regular gatherings with other Directors, occasionally without the presence of the Chief Executive Officer, to consider issues in an informal setting.

#### Attendance Record of Directors and Committee Members in 2022 <sup>1</sup>

	2022 AGM		Audit Committee	Board Executive Committee	CSR Committee	Investment Committee	Listing Operation Governance Committee	Nomination and Governance Committee	Panel <sup>2</sup> Member Selection Committee	Remuneration Committee	Risk Committee	Risk Management Committee (statutory)
	1	7	4	4	4	4	4	6	-	5	4	4
<b>Number of Meetings</b>	<b>1</b>	<b>7</b>	<b>4</b>	<b>4</b>	<b>4</b>	<b>4</b>	<b>4</b>	<b>6</b>	<b>-</b>	<b>5</b>	<b>4</b>	<b>4</b>
<b>INEDs</b>												
Laura M Cha (Chairman)	1/1	7/7		4/4	4/4			6/6		5/5	4/4	4/4
Nicholas Allen	1/1	7/7	4/4								4/4	
Apurv Bagri	1/1	7/7						6/6		5/5		
C H Cheah	1/1	7/7		4/4		4/4		6/6	-	5/5		
Anna Cheung <sup>3</sup>	1/1	7/7	4/4	4/4	4/4					4/4		
Susan Chow	1/1	7/7			4/4		4/4			5/5	4/4	4/4
Rafael Gil-Tienda	1/1	7/7						6/6		5/5		
Benjamin Hung	1/1	7/7				4/4		6/6				
Nisa Leung	1/1	7/7	4/4						-		4/4	
Hugo Leung	1/1	7/7	4/4	4/4		4/4	4/4		-		4/4	4/4
Stephen Yiu	1/1	7/7	4/4				4/4		-		4/4	
Zhang Yichen <sup>4</sup>	1/1	7/7			2/4	4/4		2/4	-			
<b>Executive Director</b>												
Nicolas Aguzin	1/1	7/7		4/4	4/4							
<b>Market Professionals</b>												
Peter Brien <sup>5</sup>							2/2					
Renu Bhatia <sup>5</sup>							2/2					
Clara Chan												4/4
David Grimme												4/4
Miranda Kwok												3/4
Rico Leung												4/4
Keith Pogson <sup>5</sup>							4/4					
Sun Yu												2/4
<b>Attendance Rate</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>90%</b>	<b>100%</b>	<b>100%</b>	<b>94%</b>	<b>N/A</b>	<b>100%</b>	<b>100%</b>	<b>91%</b> <sup>6</sup>

1 During 2022, certain members of the Board also performed a regulatory role by serving as members of the Listing Nominating Committee and/or the Listing Policy Panel, and attending as the Chairman, the Deputy Chairman, or members of hearing(s) held by the appeal committees of the regulated entities within the Group from time to time.

2 The Panel Member Selection Committee was dissolved with effect from the conclusion of the 2022 AGM on 27 April 2022, with the roles and functions of the Committee being transferred to the relevant subsidiaries of HKEX. No meeting was held by the Committee from 1 January to 27 April 2022.

3 Ms Cheung was appointed as a member of the Remuneration Committee on 27 April 2022.

4 Mr Zhang was appointed as a member of the Nomination and Governance Committee on 27 April 2022.

5 Ms Bhatia was appointed as a member of the Listing Operation Governance Committee by virtue of her position as the Deputy Chairman of the Listing Committee, to replace Mr Brien who ceased to be the Chairman of the Listing Committee on 8 July 2022. Mr Pogson remained as a member of the Listing Operation Governance Committee following his appointment as the Chairman of the Listing Committee with effect from 8 July 2022.

6 The attendance rate calculation took into account the attendance by the alternate member of the committee.