

# ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE REPORT

## The Environmental, Social and Governance Committee

The Board has delegated the day-to-day responsibility for all corporate governance and CSR-related matters to the ESG Committee. The ESG Committee comprises 5 Board members, including the Board Chairman, who acts as the ESG Committee's chairman, and HKEx's Chief Executive. The ESG Committee reports to the Board on a regular basis. Its major roles and functions and terms of reference are posted on the HKEx website.

The ESG Committee held 3 meetings and passed 1 written resolution regarding HKEx's corporate governance and CSR-related matters in 2012 and up to 6 February 2013. The attendance record of members in 2012 is shown on page 98 of this Annual Report.

### Summary of work done in 2012/2013

- Reviewed the implementation progress of HKEx's CSR Strategy
- Considered a proposed sustainable community project
- Approved the engagement of an external independent verifier for the 2012 CSR Report
- Reviewed the training and continuous professional development of the Directors and Senior Management
- Reviewed and endorsed the annual Corporate Governance Report and CSR Report

## CSR Performance and Reporting

Being a responsible corporate citizen, HKEx is committed to the sustainable development of the marketplace, workplace, community and environment. We are pleased that our efforts have been recognised, as HKEx remains a constituent stock in the FTSE4Good Index Series, the Hang Seng Corporate Sustainability Index Series, the Dow Jones Sustainability Asia Pacific Index, and the STOXX® Global ESG Leaders Indices.

A full report on HKEx's CSR performance in 2012 is set out in the 2012 CSR Report which will be available on the HKEx website in mid-March 2013. Your feedback on HKEx's performance and reporting is invaluable to us, and can be sent to us via the online feedback form at [www.hkex.com.hk/eng/exchange/csr/csr.htm](http://www.hkex.com.hk/eng/exchange/csr/csr.htm) or email to [ssd@hkex.com.hk](mailto:ssd@hkex.com.hk).



### Members of the Environmental, Social and Governance Committee

CHOW Chung Kong (Chairman)

Ronald Joseph ARCULLI

John Barrie HARRISON

LEE Tze Hau, Michael

LI Xiaojia, Charles

Hong Kong, 6 February 2013