



# Hong Kong Exchanges and Clearing Limited 香港交易及結算所有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 388)

## Re-designation of Director

Hong Kong Exchanges and Clearing Limited (“HKEx”) is pleased to announce that the Chief Executive of the Hong Kong Special Administrative Region has today given his written approval of the appointment of Mr Ronald Joseph Arculli as the Chairman of HKEx under Section 69 of the Securities and Futures Ordinance (“SFO”) with effect from 28 April 2006 until the conclusion of the annual general meeting to be held in 2008.

The details of Mr Arculli as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) have been set out in the announcement dated 26 April 2006 except that he was also appointed the Chairman of the Nomination Committee of HKEx and member of the Disciplinary Appeals Committee and Listing Nominating Committee of The Stock Exchange of Hong Kong Limited, a wholly-owned subsidiary of HKEx, with effect from 27 April 2006, and the Chairman of the Executive Committee and Risk Management Committee (pursuant to Section 65 of the SFO) with effect from 28 April 2006. The term of service at each committee shall be co-terminous with his term of directorship with HKEx. The biographical details of Mr Arculli have been posted on HKEx’s corporate website.

Save for the information disclosed above and in the announcement dated 26 April 2006, there is no other information required to be disclosed pursuant to any of the requirements of the Rule 13.51(2) of the Listing Rules.

By order of the Board  
**Hong Kong Exchanges and Clearing Limited**  
**Joseph Mau**  
*Company Secretary*

Hong Kong, 28 April 2006

*As at the date of this announcement, the Board of Directors of HKEx comprises 12 Independent Non-executive Directors, namely Mr ARCULLI, Ronald Joseph (Chairman), Mrs CHA May-Lung, Laura, Mr CHENG Mo Chi, Moses, Dr CHEUNG Kin Tung, Marvin, Mr FAN Hung Ling, Henry, Mr FONG Hup, Dr KWOK Chi Piu, Bill, Mr LEE Kwan Ho, Vincent Marshall, Dr LOH Kung Wai, Christine, Mr STRICKLAND, John Estmond, Mr WEBB, David Michael and Mr WONG Sai Hung, Oscar, and one executive Director, Mr CHOW Man Yiu, Paul, who is also the Chief Executive.*

*Please also refer to the published version of this announcement in the South China Morning Post on 29 April 2006 and 2 May 2006.*