



# 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)

## CHANGE IN SENIOR EXECUTIVE

The board of directors of Hong Kong Exchanges and Clearing Limited (“HKEx”) today resolved to appoint Mr Gerald Dale Greiner (“Mr Greiner”) as the Chief Operating Officer of HKEx. Mr Greiner will also be appointed as the Chief Executive of The Stock Exchange of Hong Kong Limited. Pursuant to sections 70 and 26 of the Securities and Futures Ordinance, Mr Greiner’s appointment to the above positions will take effect subject to the written approval of the Securities and Futures Commission (“SFC”). An announcement will be made by HKEx upon obtaining the SFC’s approval.

Mr Greiner, aged 50, joined HKEx as the Deputy Chief Operating Officer and the Head of the Exchange Division on 17 May 2004. He is also the Chief Executive of Hong Kong Futures Exchange Limited and a director of various subsidiaries of HKEx. Prior to that, Mr Greiner was the senior director of the supervision of markets division in the SFC. Before joining the SFC in 1989, he held various senior executive positions in the US Securities and Exchange Commission, with extensive experience in the operations and regulation of the US stock, options and government securities markets. Mr Greiner holds a Bachelor of Science degree in Economics from Allegheny College in the US and a Juris Doctor degree from the University of Toledo College of Law in the US.

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

Hong Kong, 14 February 2007

*As at the date of this announcement, the Board of Directors of Hong Kong Exchanges and Clearing Limited 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 15 February 2007.