



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”) is pleased to announce that, pursuant to sections 70 and 26 of the Securities and Futures Ordinance, the Securities and Futures Commission today gave us the written approval of the appointment of Mr Gerald Dale Greiner (“Mr Greiner”) as the Chief Operating Officer of HKEx and the Chief Executive of The Stock Exchange of Hong Kong Limited. The appointment of Mr Greiner to the above positions takes immediate effect.

By Order of the Board

Hong Kong Exchanges and Clearing Limited

Joseph Mau

Company Secretary

Hong Kong, 16 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 17 and 21 February 2007.