



**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)

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Hong Kong Exchanges and Clearing Limited (“HKEx”) announces that a meeting of the Board will be held on Wednesday, 15 August 2007 at the registered office of HKEx, whereat the Board will, among other matters, approve the release of the interim results of HKEx and its subsidiaries for the six months ended 30 June 2007 and consider the payment of an interim dividend.

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

Hong Kong, 3 July 2007

As at the date of this announcement, the Board 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.