



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-appointment of Chairman Approved

Reference is made to the announcement of Hong Kong Exchanges and Clearing Limited (“HKEx”) dated 25 April 2008 in relation to the re-appointment of Mr Ronald Joseph Arculli as the Chairman of HKEx.

HKEx is pleased to announce that the Chief Executive of the Hong Kong Special Administrative Region has given his written approval of the re-appointment of Mr Arculli as the Chairman of HKEx under Section 69 of the Securities and Futures Ordinance with immediate effect until the conclusion of the annual general meeting of HKEx to be held in 2010.

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 25 April 2008.

Save for the information disclosed above and in the announcement dated 25 April 2008, there is no other information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules or to be brought to the attention of shareholders in respect of the re-appointment of Mr Arculli as the Chairman of HKEx.

The biographical details of Mr Arculli are available on HKEx website at www.hkex.com.hk.

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

Hong Kong, 30 April 2008

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, Dr 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.