



**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**

Hong Kong Exchanges and Clearing Limited (“HKEx”) announces that a meeting of the Board of Directors of HKEx will be held on Wednesday, 4 March 2009 on 12/F., One International Finance Centre, 1 Harbour View Street, Central, Hong Kong, for the purpose of, among other matters, approving the announcement of the final results of HKEx and its subsidiaries for the year ended 31 December 2008 for publication and considering the recommendation on the payment of a final dividend.

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

Hong Kong, 15 December 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 WILLIAMSON, John Mackay McCulloch and Mr WONG Sai Hung, Oscar, and one Executive Director, Mr CHOW Man Yiu, Paul, who is also the Chief Executive.