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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 Director's Information

On 22 October 2008, the Securities and Futures Commission made the following announcement: "The Securities and Futures Commission (SFC) wishes to confirm that a formal investigation has been commenced into the affairs of CITIC Pacific Limited. The SFC has no further statement to make at this point in time."

For the purpose of compliance with Rules 13.51B(2) and 13.51(2)(u) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which became effective in their amended form as of 1 January 2009, Mr Henry Fan Hung Ling, who is a director of Hong Kong Exchanges and Clearing Limited ("HKEx"), confirms that he is a subject of the investigation into the affairs of CITIC Pacific Limited referred to by the SFC. HKEx has no reason to believe that the SFC's investigation concerns, either directly or indirectly, any aspect of the affairs of HKEx.

Mr Fan has taken a leave of absence from meetings of the Board and the Nomination Committee of HKEx effective 22 October 2008.

By Order of the Board
Hong Kong Exchanges and Clearing Limited
Ronald Joseph Arculli
Chairman

Hong Kong, 2 January 2009

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.