



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)

Corporate Governance Report 2008 and Remuneration Committee Report 2008 (Non-regulatory Information)

Hong Kong Exchanges and Clearing Limited (“HKEx”) has published (i) the Corporate Governance Report 2008 and (ii) the Remuneration Committee Report 2008, details of which are available for viewing on the HKEx website at the following links respectively:

- (i) <http://www.hkex.com.hk/news/hkexnews/0903042news.pdf> (Corporate Governance Report)
- (ii) <http://www.hkex.com.hk/news/hkexnews/0903043news.pdf> (Remuneration Committee Report)

This announcement merely serves to advise investors of the matters and of the publication of the relevant information on the above website. **This announcement does not contain information upon which an investment decision should be based and should not be relied upon by investors for such purpose.** Investors should refer to the above document links for details of the matters.

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

Hong Kong, 4 March 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.