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CHANGE IN SENIOR EXECUTIVE

The Board of Directors ("Board") of Hong Kong Exchanges and Clearing Limited ("HKEx") announces that Mr Wong Sum Fai, Samuel ("Mr Wong") has tendered his resignation as the Chief Financial Officer of HKEx, which by mutual agreement will take effect from 20 March 2012, to pursue other opportunities.

A Selection Committee will be formed in due course to identify a suitable candidate to fill the vacancy.

Mr Wong confirms that he has no disagreement with the Board and that he is not aware of any matters relating to his resignation that need to be brought to the attention of HKEx’s shareholders.

The Board takes this opportunity to express its gratitude to Mr Wong for his contributions to HKEx during his service, and wish him every success in his future endeavours.

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

Hong Kong, 30 December 2011

As at the date of this announcement, the Board comprises 12 Independent Non-executive Directors, namely Mr Ronald Joseph ARCULLI (Chairman), Mrs CHA May-Lung, Laura, Mr CHAN Tze Ching, Ignatius, Dr CHENG Mo Chi, Moses, Mr John Barrie HARRISON, Mr HUI Chiu Chung, Stephen, Dr KWOK Chi Piu, Bill, Mr LEE Kwan Ho, Vincent Marshall, Mr LEE Tze Hau, Michael, Mr John Estmond STRICKLAND, Mr John Mackay McCulloch WILLIAMSON and Mr WONG Sai Hung, Oscar, and one Executive Director, Mr LI Xiaoqia, Charles, who is also the Chief Executive of HKEx.