



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)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Hong Kong Exchanges and Clearing Limited are set out below.

Independent Non-executive Chairman

Ronald Joseph ARCULLI *

Executive Director, Chief Executive

LI Xiaojia, Charles

Independent Non-executive Directors

CHA May-Lung, Laura *

CHAN Tze Ching, Ignatius

CHENG Mo Chi, Moses *

John Barrie HARRISON *

HUI Chiu Chung, Stephen *

KWOK Chi Piu, Bill

LEE Kwan Ho, Vincent Marshall

LEE Tze Hau, Michael *

John Estmond STRICKLAND

John Mackay McCulloch Williamson

WONG Sai Hung, Oscar

There are 8 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Environmental, Social and Governance Committee	Executive Committee	Investment Advisory Committee	Nomination Committee	Panel Member Nomination Committee	Remuneration Committee	Risk [△] Management Committee
Ronald J Arculli		C	C		C		C	C
Charles X Li		M	M					
Laura M Cha		M				C	M	
Ignatius T C Chan	M				M			
Moses M C Cheng					M		M	
John B Harrison	C	M					M	
Stephen C C Hui				M				
Bill C P Kwok	M		M			M		M
Vincent K H Lee	DC		M			M		
Michael T H Lee		M		M		M		M
John E Strickland				C	M			
John M M Williamson	M		M				M	
Oscar S H Wong				DC	M	M		

Notes:

* Directors appointed by the Financial Secretary of Hong Kong pursuant to Section 77 of the Securities and Futures Ordinance

△ Established under Section 65 of the Securities and Futures Ordinance

C Chairman of the relevant Board committees

DC Deputy Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 3 January 2012