



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 (“HKEx”) are set out below.

Independent Non-executive Chairman

Chow Chung Kong^{1 & 2}

Executive Director, Chief Executive

LI Xiaojia, Charles

Independent Non-executive Directors

Ronald Joseph ARCULLI¹

CHAN Tze Ching, Ignatius

Timothy George FRESHWATER¹

John Barrie HARRISON¹

HUI Chiu Chung, Stephen¹

KWOK Chi Piu, Bill

LEE Kwan Ho, Vincent Marshall

LEE Tze Hau, Michael¹

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	Audit Committee	Environmental, Social and Governance Committee (“ESGC”)	Executive Committee (“Exco”)	Investment Advisory Committee	Nomination Committee	Panel Member Nomination Committee	Remuneration Committee	Risk Management Committee (“RMC”) ³
CHOW Chung Kong		C [#]	C [#]		C		C	C [#]
Charles X Li		M	M					
Ronald J Arculli		M					M	
Ignatius T C Chan	M				M	C		
Timothy G Freshwater					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:

- 1 Directors appointed by the Financial Secretary of the Hong Kong Special Administrative Region (“HKSAR”) pursuant to Section 77 of the Securities and Futures Ordinance (“SFO”)
- 2 Written approval of the Chief Executive of the HKSAR of Mr Chow’s chairmanship under Section 69 of the SFO is pending
- 3 Established under Section 65 of the SFO
- C Chairman of the relevant Board committees
- DC Deputy Chairman of the relevant Board committees
- M Member of the relevant Board committees
- # Subject to the written approval of the Chief Executive of the HKSAR of his HKEx’s chairmanship, Mr Chow will, pursuant to the terms of reference of ESGC and Exco, and Section 65 of the SFO, be the chairman of the ESGC, Exco and RMC.

Hong Kong, 24 April 2012