



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 of Hong Kong Exchanges and Clearing Limited (“HKEx”) are set out below.

Independent Non-executive Directors

Chow Chung Kong* (Chairman)
CHAN Tze Ching, Ignatius
Timothy George FRESHWATER*
John Barrie HARRISON*
HUI Chiu Chung, Stephen*
KWOK Chi Piu, Bill
LEE Kwan Ho, Vincent Marshall
LEE Tze Hau, Michael*
LEUNG Ko May Yee, Margaret*
John Estmond STRICKLAND
John Mackay McCulloch Williamson
WONG Sai Hung, Oscar

Executive Director, Chief Executive

LI Xiaojia, Charles

HKEx has 8 committees, and the Directors are serving on respective committees as below.

Directors \ Committees	Audit Committee	Environmental, Social and Governance Committee	Executive Committee	Investment Advisory Committee	Nomination Committee	Panel Member Nomination Committee	Remuneration Committee	Risk [†] Management Committee
C K Chow		C	C		C		C	C
Charles X Li		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		M				
Bill C P Kwok	M		M			M		
Vincent K H Lee	DC		M			M		
Michael T H Lee		M		M		M		M
Margaret M Y Leung							M	M
John E Strickland				C				
John M M Williamson	M		M		M		M	
Oscar S H Wong				DC	M	M		

Notes:

* Directors appointed by the Financial Secretary of the Hong Kong Special Administrative Region pursuant to Section 77 of the Securities and Futures Ordinance (“SFO”)

† Established under Section 65 of the SFO

C Chairman of the relevant committees

DC Deputy Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 25 April 2013