



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 Roles and Functions

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	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
T C Chan	M				M	C		M
Timothy Freshwater			M	M	M			
John Harrison	C							
Stephen Hui		M		M				
Bill Kwok	M		M			M	M	
Vincent Lee	DC		M			M	M	
Michael Lee	M	M		M		M		
Margaret Leung							M	M
John Strickland				C				
John Williamson	M	M			M		M	
Oscar Wong				DC	M	M		
Charles Li		M	M					

Notes:

* 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”)

Written approval of the Chief Executive of the HKSAR of Mr Chow’s chairmanship under Section 69 of the SFO is pending

† Established under Section 65 of the SFO

C Chairman

DC Deputy Chairman

M Member

Hong Kong, 17 April 2014