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(Incorporated in Hong Kong with limited liability)
(Stock Code: 388)

New Articles of Association Approved

Hong Kong Exchanges and Clearing Limited (“HKEx”) is pleased to announce that, following the approval of HKEx’s new Articles of Association (“New Articles”) by the Securities and Futures Commission on 30 April 2014, the New Articles took effect immediately therefrom. The New Articles are available under the About HKEx (Investor Relations) section of the HKEx website at www.hkex.com.hk.

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

Hong Kong, 2 May 2014

As at the date of this announcement, HKEx’s Board of Directors comprises 12 Independent Non-executive Directors, namely, Mr CHOW Chung Kong (Chairman), Mr CHAN Tze Ching, Ignatius, Mr Timothy George FRESHWATER, 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, Mrs LEUNG KO May Yee, Margaret, Mr John Estmond STRICKLAND, Mr John Mackay McCulloch WILLIAMSON and Mr WONG Sai Hung, Oscar, and one Executive Director, Mr LI Xiaojia, Charles, who is also HKEx’s Chief Executive.