



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 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
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 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 pursuant to Section 77 of the Securities and Futures Ordinance (“SFO”)

† Established under Section 65 of the SFO

C Chairman

DC Deputy Chairman

M Member

Hong Kong, 31 October 2014