



**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\*  
HU Zulu, Fred  
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.

<b>Directors</b>	<b>Audit Committee</b>	<b>Environmental, Social and Governance Committee</b>	<b>Executive Committee</b>	<b>Investment Advisory Committee</b>	<b>Nomination Committee</b>	<b>Panel Member Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Risk<sup>†</sup> Management Committee</b>
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				C	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, 10 November 2014