



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 9 committees, and the Directors are serving on the 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 Committee	Risk [†] Management Committee (statutory)
C K Chow		C	C		C		C	C	C
T C Chan	M				M	C		M	M
Timothy Freshwater			M	M	M				
John Harrison	C							M	
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	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, 5 March 2015