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香港交易及結算所有限公司  
HONG KONG EXCHANGES AND CLEARING LIMITED  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 388)

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## Date of Board Meeting

Hong Kong Exchanges and Clearing Limited ("HKEX") announces that a meeting of the Board of Directors of HKEX will be held on Wednesday, 10 May 2017 on 12/F, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong, for the purpose of, among other matters, approving the announcement of the unaudited consolidated results of HKEX and its subsidiaries for the three months ending 31 March 2017.

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

Hong Kong, 24 March 2017

As at the date of this announcement, the Board of Directors of HKEX comprises 12 Independent Non-executive Directors, namely Mr CHOW Chung Kong (Chairman), Mr Apurv BAGRI, Mr CHAN Tze Ching, Ignatius, Mr Timothy George FRESHWATER, Ms FUNG Yuen Mei, Anita, Mr Rafael GIL-TIENDA, Mr John Barrie HARRISON, Dr HU Zulu, Fred, Dr KWOK Chi Piu, Bill, Mr LEE Kwan Ho, Vincent Marshall, Mrs LEUNG KO May Yee, Margaret, and Mr John Mackay McCulloch WILLIAMSON, and one Executive Director, Mr LI Xiaojia, Charles, who is also the Chief Executive of HKEX.