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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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## Change in Senior Executive

Reference is made to the announcement of Hong Kong Exchanges and Clearing Limited (“HKEX”) dated 23 January 2017 about the retirement of Mr Garry Jones as the Chief Executive (“CE”) of The London Metal Exchange (“LME”), an indirect wholly-owned subsidiary of HKEX, and the appointment of Mr Matthew James Chamberlain as the Interim CE (“Announcement”).

In the selection process, the LME’s Nomination Committee (“Committee”) has engaged an independent professional search firm to help identify appropriate candidates. The LME’s board of directors, based on the Committee’s recommendation, approved today the appointment of Mr Chamberlain as the LME’s CE.

The appointment of Mr Chamberlain will take effect upon receiving the no objection confirmation from the LME’s regulator, The Financial Conduct Authority of the United Kingdom.

Mr Chamberlain’s biography was set out in the Announcement.

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

Hong Kong, 21 April 2017

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 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 HKEX’s Chief Executive.