



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)

List of Directors and their Roles and Functions

The members of the Board of Directors (“Board”) of Hong Kong Exchanges and Clearing Limited (“HKEX”) are set out below.

Independent Non-executive Directors

CHA May-Lung, Laura * ^ (Chairman)
Apurv BAGRI
CHAN Tze Ching, Ignatius
CHEAH Cheng Hye
FUNG Yuen Mei, Anita *
Rafael GIL-TIENDA *
HU Zulu, Fred
HUNG Pi Cheng, Benjamin *
LEUNG KO May Yee, Margaret *
LEUNG Pak Hon, Hugo
John Mackay McCulloch WILLIAMSON
YIU Kin Wah, Stephen *

Executive Director, Chief Executive

LI Xiaojia, Charles

HKEX has 10 committees, and the Directors are serving on the respective committees as below.

Directors \ Committees	Audit Committee	Environmental, Social and Governance Committee (“ESGC”)	Executive Committee (“EXCO”)	Investment Advisory Committee	Nomination Committee	Panel Member Nomination Committee	Project Oversight Committee	Remuneration Committee	Risk Committee (“RC”)	Risk [†] Management Committee (statutory) (“RMC”)
Laura Cha		C [#]	C [#]		C			M	C [#]	C [#]
Apurv Bagri					M		M			
T C Chan	M				M	C			M	M
C H Cheah			M	C	M	M		M		
Anita Fung	M			M		M	C			
Rafael Gil-Tienda						M	M	C	M	
Fred Hu				M			M	M		
Benjamin Hung				M						
Margaret Leung			M		M				M	M
Hugo Leung	M	M	M			M				
John Williamson	M	M					M	M		
Stephen Yiu	C	M							M	
Charles Li		M	M							

Notes:

- * Directors appointed by the Financial Secretary of the Hong Kong Special Administrative Region (“HKSAR”) pursuant to Section 77 of the Securities and Futures Ordinance (“SFO”)
- ^ Written approval of the Chief Executive of the HKSAR of Mrs Cha’s chairmanship under Section 69 of the SFO is pending
- # By virtue of being the Chairman of HKEX, Mrs Cha will also be the chairman of the ESGC, EXCO, RC and RMC
- † Established under Section 65 of the SFO
- C Chairman
- M Member

Hong Kong, 26 April 2018