



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 9 committees, and the Directors are serving on the respective committees as below.

Directors \ Committees <sup>^</sup>	Audit Committee	Corporate Social Responsibility Committee	Executive Committee	Investment Advisory Committee	Nomination and Governance Committee	Panel Member Nomination Committee	Remuneration Committee	Risk Committee	Risk <sup>†</sup> Management Committee (statutory)
Laura Cha		C	C		C		M	C	C
Apurv Bagri					M				
T C Chan	M				M	C		M	M
C H Cheah			M	C	M	M	M		
Anita Fung	M			M		M			
Rafael Gil-Tienda						M	C	M	
Fred Hu				M			M		
Benjamin Hung				M					
Margaret Leung			M		M			M	M
Hugo Leung	M	M	M			M			
John Williamson	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 pursuant to Section 77 of the Securities and Futures Ordinance (“SFO”)

† Established under Section 65 of the SFO

C Chairman

M Member

<sup>^</sup> Project Oversight Committee is dissolved on 19 October 2018

Hong Kong, 19 October 2018