



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

Laura May-Lung CHA * (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 | Audit Committee | Corporate Social Responsibility Committee | Executive Committee | Investment Advisory Committee | Nomination and Governance Committee | Panel ^ Member Selection Committee | Remuneration Committee | Risk Committee | Risk [†] Management Committee (statutory) |
|------------------------|-----------------|---|---------------------|-------------------------------|-------------------------------------|------------------------------------|------------------------|----------------|--|
| Laura M 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
- ^ Formerly known as Panel Member Nomination Committee

Hong Kong, 27 February 2019