



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 Pak Hon, Hugo
MA Xuezheng, Mary *
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.

Committees Directors	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	M	C		
Fred Hu				M			M		
Benjamin Hung				M					
Hugo Leung	M	M	M			M		M	
Mary Ma	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 pursuant to Section 77 of the Securities and Futures Ordinance (“SFO”)

† Established under Section 65 of the SFO

C Chairman

M Member

Hong Kong, 24 April 2019