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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 of Company Secretary

Hong Kong Exchanges and Clearing Limited (“HKEX”) announces the appointment of Mr David Fu as the Company Secretary of HKEX to succeed Mr Joseph Mau. Mr Fu is expected to join HKEX on 15 January 2020 as the Company Secretary Designate, and will assume the position of the Company Secretary of HKEX effective 1 April 2020 upon Mr Mau’s retirement from HKEX.

Mr Mau has confirmed that he has no disagreement with the Board of Directors of HKEX, and that he is not aware of any matter in relation to his retirement that needs to be brought to the attention of the shareholders of HKEX. Mr Mau has been serving as the Company Secretary of HKEX since 2000 and the Group Company Secretary from August 2017. HKEX thanks Mr Mau for his valuable contributions and strong commitment to the HKEX group during his service.

Mr David Fu’s brief biography is set out below.

Mr Fu Yat Hung, David, aged 55, was the Company Secretary of John Swire & Sons (H.K.) Limited, Swire Pacific Limited, Swire Properties Limited and Cathay Pacific Airways Limited. Mr Fu joined the Swire Group as a group management trainee in 1988 and worked with the group in Hong Kong and Beijing. Mr Fu is currently the President of The Hong Kong Institute of Chartered Secretaries, a member of the Takeovers and Mergers Panel and the Takeovers Appeal Committee of the Securities and Futures Commission of Hong Kong, and a member of the Standing Committee on Company Law Reform. He has been the Honorary Secretary of The Oxford and Cambridge Society of Hong Kong since 1999. Mr Fu graduated from the University of Oxford in 1988 with a Bachelor of Arts (First Class Honours) degree in Engineering, Economics and Management and obtained a Master of Arts degree from the University of Oxford in 1991.

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

Hong Kong, 12 December 2019

As at the date of this announcement, HKEX’s Board of Directors comprises 11 Independent Non-executive Directors, namely Mrs Laura May-Lung CHA (Chairman), Mr Apurv BAGRI, Mr CHAN Tze Ching, Ignatius, Mr CHEAH Cheng Hye, Ms FUNG Yuen Mei, Anita, Mr Rafael GIL-TIENDA, Dr HU Zulu, Fred, Mr HUNG Pi Cheng, Benjamin, Mr LEUNG Pak Hon, Hugo, Mr John Mackay McCulloch WILLIAMSON and Mr YIU Kin Wah, Stephen, and one Executive Director, Mr LI Xiaojia, Charles, who is also the Chief Executive of HKEX.