



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
CHOW WOO Mo Fong, Susan *
FUNG Yuen Mei, Anita *
Rafael GIL-TIENDA *
HU Zulu, Fred
HUNG Pi Cheng, Benjamin *
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	Board Executive Committee	Corporate Social Responsibility Committee	Investment Committee	Nomination and Governance Committee	Panel Member Selection Committee	Remuneration Committee	Risk Committee	Risk [†] Management Committee (statutory)
Laura M Cha		C	C		C		M	M	C
Apurv Bagri					M				
T C Chan	M				M	C		M	
C H Cheah		M		C	M	M	M		
Susan Chow							M	M	M
Anita Fung	M			M		M			
Rafael Gil-Tienda					M	M	C		
Fred Hu			M	M			M		
Benjamin Hung				M	M				
Hugo Leung	M	M		M		M		M	
John Williamson	M	M	M				M	C	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”)

The re-appointment of Mrs Laura M Cha as the Chairman is subject to the written approval of the Chief Executive of the Hong Kong Special Administrative Region.

† Established under Section 65 of the SFO

C Chairman

M Member

Hong Kong, 7 May 2020