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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)

Re-appointment of Chairman Approved

Reference is made to the announcement of Hong Kong Exchanges and Clearing Limited ("HKEX") dated 7 May 2020 in relation to the re-appointment of Mrs Laura May-Lung Cha ("Mrs Cha") as the Chairman of the Board of Directors of HKEX ("Chairman").

HKEX is pleased to announce that the Chief Executive of the Hong Kong Special Administrative Region has, pursuant to Section 69 of the Securities and Futures Ordinance, today given her written approval of the re-appointment of Mrs Cha as the Chairman with immediate effect until the conclusion of HKEX's annual general meeting to be held in 2022.

Mrs Cha's biographical details are available under the About HKEX (Organisation) section of the HKEX Group website (www.hkexgroup.com).

By Order of the Board
Hong Kong Exchanges and Clearing Limited
David Fu
Group Company Secretary

Hong Kong, 19 May 2020

As at the date of this announcement, HKEX's Board of Directors comprises 12 Independent Non-executive Directors, namely Mrs Laura May-Lung CHA (Chairman), Mr Apurv BAGRI, Mr CHAN Tze Ching, Ignatius, Mr CHEAH Cheng Hye, Mrs CHOW WOO Mo Fong, Susan, 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.