



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)  
 Nicholas Charles ALLEN  
 Apurv BAGRI  
 CHEAH Cheng Hye  
 CHEUNG Ming Ming, Anna  
 CHOW WOO Mo Fong, Susan \*  
 Rafael GIL-TIENDA \*  
 HUNG Pi Cheng, Benjamin \*  
 LEUNG Nisa Bernice Wing-Yu \*  
 LEUNG Pak Hon, Hugo  
 YIU Kin Wah, Stephen \*  
 ZHANG Yichen

### Executive Director, Chief Executive

Alejandro Nicolas AGUZIN

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 <sup>†</sup> Management Committee (statutory)
Laura M Cha		C	C		C		M	M	C
Nicholas Allen	M							M	
Apurv Bagri					M		M		
C H Cheah		M		C	M	M	M		
Anna Cheung	M	M	M						
Susan Chow			M				M	C	M
Rafael Gil-Tienda					M		C		
Benjamin Hung				M	M				
Nisa Leung	M					M		M	
Hugo Leung	M	M		M		C		M	M
Stephen Yiu	C					M		M	
Zhang Yichen			M	M		M			
Nicolas Aguzin		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