



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	Listing Operation Governance Committee	Nomination and Governance Committee	Remuneration Committee	Risk Committee	Risk [†] 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		
Anna Cheung	M	M	M				M		
Susan Chow			M		C		M	C	M
Rafael Gil-Tienda						M	C		
Benjamin Hung				M		M			
Nisa Leung	M							M	
Hugo Leung	M	M		M	M			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

Hong Kong, 6 June 2022