



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 ^Λ	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”)
- # 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.
- Λ The Panel Member Selection Committee has been dissolved with effect from the conclusion of HKEX’s 2022 annual general meeting held on 27 April 2022, with its roles and functions being transferred to the relevant subsidiaries of HKEX.
- † Established under Section 65 of the SFO
- C Chairman
- M Member