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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 Codes: 388 (HKD counter) and 80388 (RMB counter)

Change in Directorate

Hong Kong Exchanges and Clearing Limited (“HKEX”) announces that Mr Yan King Shun has resigned as a member of HKEX’s Board of Directors (“Board”) with effect from 29 October 2024, in view of his appointment to the position as Director-General of the Office for Attracting Strategic Enterprises (OASES).

Mr Yan has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his resignation as a member of the Board that need to be brought to the attention of HKEX’s shareholders. The Board would like to express its sincere gratitude to Mr Yan for his contribution over the past six months.

By Order of the Board
Hong Kong Exchanges and Clearing Limited
Timothy Tsang
Group Company Secretary

Hong Kong, 28 October 2024

As at the date of this announcement, HKEX’s Board of Directors comprises 12 Independent Non-executive Directors, namely Mr Carlson TONG (Chairman), Mr Nicholas Charles ALLEN, Mr Apurv BAGRI, Mr CHAN Kin Por, Mr CHEAH Cheng Hye, Ms CHEUNG Ming Ming, Anna, Mrs CHOW WOO Mo Fong, Susan, Ms LEUNG Nisa Bernice Wing-Yu, Mr LEUNG Pak Hon, Hugo, Mr YAM Chi Kwong, Joseph, Mr YAN King Shun, Peter and Mr ZHANG Yichen, and one Executive Director, Ms CHAN Yiting, Bonnie, who is also the Chief Executive of HKEX.