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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

Reference is made to the announcement issued by Hong Kong Exchanges and Clearing Limited ("HKEX") today in relation to resignation of Mr Yan King Shun as a member of HKEX's Board of Directors ("Board") with effect from 29 October 2024.

HKEX welcomes the Government's appointment of Mr Chia Pun Kok, Herbert as a member of the Board for a term of commencing from 29 October 2024 until the conclusion of HKEX's annual general meeting to be held in 2026. Mr Chia has extensive experience in digital transformation and data management and is conversant with the private equity market.

A formal announcement under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited relating to Mr Chia's appointment will be made in due course.

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.