



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)

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

Carlson TONG * (Chairman)
 Nicholas Charles ALLEN
 Apurv BAGRI
 CHAN Kin Por *
 CHEAH Cheng Hye
 CHEUNG Ming Ming, Anna
 CHIA Pun Kok, Herbert *
 CHOW WOO Mo Fong, Susan *
 LEUNG Nisa Bernice Wing-Yu *
 LEUNG Pak Hon, Hugo
 YAM Chi Kwong, Joseph *
 ZHANG Yichen

Executive Director, Chief Executive

CHAN Yiting, Bonnie

HKEX has 9 committees, and the Directors are serving on the respective committees as below.

Directors \ Committees	Audit Committee	Board Executive Committee	Corporate Responsibility Committee	Investment Committee	Listing Operation Governance Committee	Nomination and Governance Committee	Remuneration Committee	Risk Committee	Risk [†] Management Committee (statutory)
Carlson Tong		C	C			C	C		C
Nicholas Allen	C							M	
Apurv Bagri						M	M		
K P Chan			M	M					
C H Cheah		M		C	M	M			
Anna Cheung	M	M	M				M		
Herbert Chia									
Susan Chow	M		M		C		M	C	M
Nisa Leung						M		M	
Hugo Leung	M	M		M	M			M	M
Joseph Yam				M			M	M	
Zhang Yichen			M	M		M			
Bonnie Y Chan		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, 29 October 2024