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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)

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## Change in the Holding of Executive Office

Hong Kong Exchanges and Clearing Limited (“HKEX”) announces that Mr Yiu Ka Yan, Wilfred will retire on 31 December 2024 and will step down from all his positions held within the HKEX group. These positions include Deputy Chief Executive, Co-Chief Operating Officer and Co-Head of Markets of HKEX; and Chief Executive of both The Stock Exchange of Hong Kong Limited (“SEHK”) and Hong Kong Futures Exchange Limited (“HKFE”), which are direct wholly-owned subsidiaries of HKEX. The Board would like to express its gratitude to Mr Yiu for his many contributions during his employment with HKEX, supporting the continued resilience and attractiveness of HKEX’s markets.

Ms Lau Bik Yun, Vanessa, currently Co-Chief Operating Officer and Group Chief Financial Officer of HKEX, will become sole Chief Operating Officer in addition to her existing role as Group Chief Financial Officer of HKEX. Ms Lau will also assume the positions of Chief Executive of both SEHK and HKFE. Such appointments have been approved in writing by the Securities and Futures Commission pursuant to sections 26 and 70 of the Securities and Futures Ordinance and they will become effective on 1 January 2025.

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

Hong Kong, 29 November 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, Mr CHIA Pun Kok, Herbert, Mrs CHOW WOO Mo Fong, Susan, Ms LEUNG Nisa Bernice Wing-Yu, Mr LEUNG Pak Hon, Hugo, Mr YAM Chi Kwong, Joseph, and Mr ZHANG Yichen, and one Executive Director, Ms CHAN Yiting, Bonnie, who is also the Chief Executive of HKEX.