



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 <sup>†</sup> 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	M			M				M	
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, 11 December 2024