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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)

Date of Board Meeting

Hong Kong Exchanges and Clearing Limited ("HKEX") announces that a meeting of the Board of Directors of HKEX will be held on Thursday, 26 February 2026, for the purpose of, among other matters, approving the announcement of the final results of HKEX and its subsidiaries for the year ending 31 December 2025 and considering the payment of dividend.

By Order of the Board

Hong Kong Exchanges and Clearing Limited

Timothy Tsang

Group Company Secretary

Hong Kong, 12 December 2025

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 Peter Wilhelm Hubert BRIEN, 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 DING Chen, 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.