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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)

## Supplemental Information Relating to Annual General Meeting on 29 April 2026

Reference is made to the Notice of Annual General Meeting (“AGM”) of Hong Kong Exchanges and Clearing Limited (“HKEX”) and the circular to Shareholders of HKEX (the “Circular”), both dated 18 March 2026, in relation to the AGM to be held on Wednesday, 29 April 2026 at 4:30 pm. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

As disclosed in the Circular, Ms Kwok Pui Fong, Miranda (“Ms Kwok”) is a candidate recommended by the Board for election as a Non-executive Director of HKEX under Resolution 2 in the Notice of the AGM.

The updated particulars of Ms Kwok are set out below.

### **KWOK Pui Fong, Miranda JP (aged 65)**

- |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Position held with the Group | <ul style="list-style-type: none"><li>• HKEX – member of Risk Management Committee (statutory) (2021~) <sup>1</sup></li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Other major offices          | <ul style="list-style-type: none"><li>• China Construction Bank (Asia) Corporation Limited <sup>2</sup> (“CCBA”) – non-executive director (2022~)</li><li>• Hong Kong Institute of Bankers – honorary advisor (2022~)</li></ul>                                                                                                                                                                                                                                                                                                                                                                                        |
| Past offices                 | <ul style="list-style-type: none"><li>• CCBA <sup>2</sup> (1996-2022): various positions including executive director (2007-2022) <sup>3</sup>, president (2010-2022), chief executive officer (2010-2013), chief risk officer (2005-2008) and chief credit officer (1996-2005)</li></ul>                                                                                                                                                                                                                                                                                                                              |
| Public service               | <ul style="list-style-type: none"><li>• Independent Commission on Remuneration for Members of the Executive Council and the Legislature, and Officials under the Political Appointment System of the Hong Kong Special Administrative Region – member (2026~)</li><li>• Process Review Panel for the Securities and Futures Commission – chairman (2024~)</li><li>• City University of Hong Kong – council member (2022~)</li><li>• Standing Committee on Judicial Salaries and Conditions of Service – member (2021~)</li><li>• Accounting and Financial Reporting Council – non-executive director (2018~)</li></ul> |

- Qualifications
- Bachelor of Social Science (Economics and Management) (The University of Hong Kong)
  - Graduate of Graduate School of Retail Bank Management (Consumer Bankers Association, US)

Interests in Shares within the meaning of Part XV of the SFO as at the Latest Practicable Date (number of Shares):

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- 1 HKEX's Risk Management Committee (statutory) ("RMC") was established in March 2000 under the Articles of Association in compliance with section 65 of the SFO to formulate policies on risk management matters relating to the activities of HKEX and its subsidiaries (which are recognized exchange companies or recognized clearing houses) for submission to the Board for consideration. RMC currently comprises three INEDs and five external members who are independent of the Group.

Ms Kwok has been appointed by the Government to serve as an external member of RMC pursuant to section 65 of the SFO since 2021. Ms Kwok is not an employee of HKEX or its subsidiaries.

- 2 Formerly known as Bank of America (Asia) Limited

- 3 In November 2021, CCBA was fined HK\$8.50 million by the Hong Kong Monetary Authority ("HKMA") for certain deficiencies identified by HKMA in CCBA's controls and procedures to address money laundering and terrorist financing risks during relevant periods between 2013 and 2018, which contravened certain provisions of Anti-Money Laundering and Counter-Terrorist Financing Ordinance. For details, please refer to the HKMA's press release issued on 19 November 2021 (<https://www.hkma.gov.hk/eng/news-and-media/press-releases/2021/11/20211119-5/>).

Ms Kwok was not personally subject to any disciplinary action from the HKMA or any other competent authority in respect of the above matter.

Ms Kwok is not related to any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of HKEX. Ms Kwok does not have any service contract with any member of the Group. Ms Kwok, if elected, will be appointed as a Director with effect from the conclusion of the AGM for a term of approximately three years expiring at the conclusion of HKEX's annual general meeting to be held in 2029.

The current remuneration of the Non-executive Directors for their service on the Board and, where applicable, on certain Board Committees is set out below.

	Current Fee <sup>1</sup> for 2025/2026 (HK\$)
The Board	
– Chairman	3,500,000
– Other Non-executive Director	920,000
Audit Committee, Remuneration Committee and Risk Committee	
– Chairman	300,000
– Other member	180,000
Board Executive Committee, Corporate Responsibility Committee, Investment Committee, Listing Operation Governance Committee, and Nomination and Governance Committee	
– Chairman	250,000
– Other member	170,000

- 1 Subject to Shareholders' approval at the AGM, the remuneration of Non-executive Directors will be adjusted in accordance with Resolutions 6(a) and 6(b) as set out in the Notice of the AGM.

The remuneration is payable to Non-executive Directors for service rendered by each of them for the period between the conclusion of each annual general meeting and the conclusion of the annual general meeting to be held in the immediately following year until Shareholders otherwise determine, provided that such remuneration is payable in proportion to the period of service in the case of a Non-executive Director who has not served the entire period.

Save for the information disclosed above, Ms Kwok has confirmed that there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and HKEX is not aware of any other matters in relation to her standing for election as a Director that need to be brought to Shareholders' attention.

Ms Kwok has confirmed that she meets the independence criteria set out in Rule 3.13 of the Listing Rules; she has no past or present financial or other interest in the business of HKEX or its subsidiaries and has no connection with any core connected person (as defined in the Listing Rules) of HKEX; and there are no other factors that may affect her independence.

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

Hong Kong, 9 April 2026

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.