

## HONG KONG EXCHANGES AND CLEARING LIMITED

MINUTES OF THE ANNUAL GENERAL MEETING OF HONG KONG EXCHANGES AND CLEARING LIMITED HELD AT THE EXCHANGE AUDITORIUM IN THE EXCHANGE EXHIBITION HALL ON THE 1<sup>ST</sup> FLOOR, ONE AND TWO EXCHANGE SQUARE, CENTRAL, HONG KONG ON THURSDAY, 28 APRIL 2016 AT 4:30 P.M.

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- Directors : Mr C K Chow (Chairman)  
Mr Ignatius T C Chan  
Mr Timothy Freshwater  
Ms Anita Y M Fung  
Mr Rafael Gil-Tienda  
Mr John B Harrison  
Dr Fred Z Hu (Absent)  
Dr Bill C P Kwok  
Mr Vincent K H Lee  
Mrs Margaret M Y Leung  
Mr Charles X Li  
Mr John M M Williamson  
Mr Oscar S H Wong
- Company Secretary : Mr Joseph K S Mau
- Shareholders : As per the attached attendance list  
(As at 28 April 2016, a total of 1,208,536,325 shares were in issue and the holders of which were entitled to attend and vote on the resolutions at the annual general meeting. None of the HKEX's shareholders were required to abstain from voting on any of the resolutions.)
- In Attendance : Mr Paul Kennedy (Group Chief Financial Officer)  
Ms Marie-Anne Kong (PricewaterhouseCoopers)  
Mr Keith Chau (PricewaterhouseCoopers)  
Mr Craig Dally (Linklaters)  
Mr Geoffrey Tang (Linklaters)
- Scrutineer : Ms Isabella Au BDO Limited

Prior to commencement of the meeting, Ms Pamela Chung of Hong Kong Registrars Limited demonstrated the use of the electronic voting device. Noting that there were no questions from the floor about the use of the voting device, the Company Secretary invited the Chairman to conduct the annual general meeting.

1. Quorum and Notice

The Chairman welcomed the shareholders present at the meeting (“Shareholders”), and after noting that a quorum for the meeting was present, called the meeting to order.

2. Poll Voting

Pursuant to Articles 67(1)(a) and 68(1) of the Articles of Association (“Articles”) of Hong Kong Exchanges and Clearing Limited (“Company” or “HKEX”), the Chairman demanded poll voting on all resolutions set out in the Notice of Annual General Meeting (“Notice”) as set out in the circular dated 23 March 2016 (“Circular”) and the supplemental circular dated 8 April 2016 (“Supplemental Circular”) which had been sent to HKEX’s shareholders and tabled at the meeting, and directed that poll voting would be conducted by electronic means. The arrangements for the poll voting were set out in the Circular. The resolutions to be considered by the Shareholders would be proposed in the sequence published in the Notice as set out in the Circular and the Supplemental Circular, and poll voting would be conducted after each resolution was proposed. BDO Limited was appointed as the scrutineer to monitor the electronic voting process and to certify the poll results.

Noting that there were no questions from the floor, and with the Shareholders’ consent, the Notice which had been duly given was taken as read.

3. Audited Financial Statements, Directors’ Report and Auditor’s Report

Shareholders were referred to the first item in the Notice. Noting that the Auditor’s Report constituted part of the Annual Report for the year ended 31 December 2015, which had been sent to HKEX’s shareholders and tabled at the meeting, the Auditor’s Report was, with the Shareholders’ consent, taken as read.

Noting that there were no questions from the floor, the Chairman proposed the Resolution 1 –

“THAT the Audited Financial Statements for the year ended 31 December 2015 together with the Reports of the Directors and Auditor thereon be received.”

396,418,396 votes for (99.99%), and 47,481 votes against (0.01%), the Chairman declared that the Resolution 1 carried.

#### 4. Final Dividend

Shareholders were referred to the second item in the Notice, which was the declaration of a final dividend for the year ended 31 December 2015. The Board had recommended a final dividend of HK\$2.87 per share to be paid to HKEX's shareholders whose names appear in the Company's register of members on 6 May 2016. Taking into account the interim dividend paid in September last year, the total dividend for 2015 would be HK\$5.95 per share. Under the proposed scrip dividend alternative, HKEX's shareholders might elect to receive the final dividend wholly or partly in fully paid HKEX's shares instead of in cash. The scrip dividend alternative was conditional on (a) the passing of the resolutions on the proposed final dividend and the proposed mandate to issue new shares; and (b) the approval of the Securities and Futures Commission of the listing of, and dealing in, the new shares to be issued under the scrip dividend alternative.

Noting that there were no questions from the floor, the Chairman proposed the Resolution 2 –

“THAT a final dividend of HK\$2.87 per share for the year ended 31 December 2015 be paid to shareholders whose names appear on the Company's register of members on 6 May 2016.”

396,174,679 votes for (99.99%), and 25,348 votes against (0.01%), the Chairman declared that the Resolution 2 carried.

#### 5. Election of Directors

Shareholders were referred to the third item in the Notice. There were two candidates standing for election namely, Mr Apurv Bagri (“Mr Bagri”) who was nominated and recommended by the Board, and Mr Chin Chi Kin, Edward (“Mr Chin”) who was nominated by a shareholder. Relevant information of the two candidates was included in the Supplemental Circular. Resolutions 3(a) and 3(b) regarding the election of Mr Bagri and Mr Chin were put individually to Shareholders for voting. The candidate who could have the highest net positive votes cast on the resolution proposing his appointment will become a Director of the Company. If no candidates could have net positive votes, the Board would, pursuant to Article 90 of the Articles, consider appointing an appropriate person to fill the casual vacancy.

At the meeting, certain Shareholders commented that,

- (a) the Company should not wait for four years after the acquisition of The London Metal Exchange (“LME”) to find that there was an imminent need to bring in commodities expertise. Even if there was such a need, the Company might consider appointing Mr Bagri as a consultant so that he could focus on providing advice on the commodities business instead of appointing him as a director who would have a wider scope of responsibilities covering other businesses of the Company;

- (b) given the connectivity between Hong Kong and the Mainland China equities markets, it would be beneficial to Hong Kong if the Board would consider inviting a representative from a Mainland market operator or regulator to join the Board. There were also other shareholders holding an opposite view;
- (c) The Supplemental Circular contained much more information about Mr Bagri than Mr Chin. Furthermore, it was an unfair and uncommon practice for the Board to recommend shareholders vote against Mr Chin; and
- (d) The Board's nomination process was not transparent, and HKEX's shareholders were not invited to participate in the process.

The Chairman responded that,

- (a) following the acquisition of the LME, HKEX had transformed from a local exchange into an international exchange with multi-asset classes. The commodities business became a significant part of the HKEX's business, in particular, after the successful commercialisation of the LME and establishment of the LME Clear Limited ("LMEC") in the past two years. Contributions from the LME and LMEC accounted for approximately 20% of the Group's revenue and other income in 2015. To meet the future plan of further expanding the commodities business, it was a priority to bring in commodities expertise to the Board, which was in the best interests of HKEX's shareholders and the Company as a whole;
- (b) in order to reinforce Hong Kong's position as an international financial centre, HKEX, apart from its core securities and futures operations would expand its product and service scope to enhance its international relevance and to become a global exchange of choice for international investors. It would not be appropriate to have a Mainland market operator or regulator to join the Board in order to avoid any potential conflict of interest;
- (c) the Supplemental Circular contained the curriculum vitae of each of the candidates for shareholders' consideration. In view of the current mechanism of ranking the candidates by net positive votes, there was a technical need for the Board, who had the responsibility to identify the right talent to join the Board, to recommend shareholders vote for Mr Bagri and vote against Mr Chin. The right to nominate candidates was not exclusive to the Nomination Committee or the Board. HKEX's shareholders could nominate their candidates to stand for election, as in the case of Mr Chin. At this meeting, HKEX's shareholders had full discretion to decide who should be the appropriate candidate to join the Board by casting their votes on hand.

- (d) The Nomination Committee was established in accordance with the Listing Rules and mandated to review the structure of a board and to identify suitable candidates as directors. The recommendation to nominate Mr Bagri who possessed commodities expertise to stand for election was the result of a comprehensive Board review. Going forward, regular reviews would be conducted, and expertise in asset management or other sectors would be invited to join the Board, as and when appropriate.

Noting that there were no further questions from the floor, the Chairman proposed the Resolution 3(a) –

“THAT subject to the number of net votes cast in relation to this resolution (net votes being votes cast in favour minus votes cast against this resolution) being among the highest number of net votes cast on each of the resolutions for the appointment of a person as a director of the Company at the annual general meeting to be held on 28 April 2016 or on the date of its adjournment (where applicable), Mr Apurv Bagri be and is hereby appointed as a director of the Company with effect from the conclusion of the 2016 annual general meeting for a term of approximately 3 years expiring at the conclusion of the Company’s annual general meeting to be held in 2019, provided that if the two resolutions record the same number of net votes, the ranking of the tied resolutions shall be determined by the drawing of lots by the chairman of the meeting.”

388,213,346 votes for (96.34%), and 14,739,869 votes against (3.66%).

Mr William Tsang, a Shareholder, proposed the Resolution 3(b) –

“THAT subject to the number of net votes cast in relation to this resolution (net votes being votes cast in favour minus votes cast against this resolution) being among the highest number of net votes cast on each of the resolutions for the appointment of a person as a director of the Company at the annual general meeting to be held on 28 April 2016 or on the date of its adjournment (where applicable), Mr Chin Chi Kin, Edward be and is hereby appointed as a director of the Company with effect from the conclusion of the 2016 annual general meeting for a term of approximately 3 years expiring at the conclusion of the Company’s annual general meeting to be held in 2019, provided that if the two resolutions record the same number of net votes, the ranking of the tied resolutions shall be determined by the drawing of lots by the chairman of the meeting.”

26,010,887 votes for (6.45%), and 377,331,882 votes against (93.55%).

Noting that the Resolution 3(b) did not pass by majority, the Chairman declared that the Resolution 3(a) carried, and Mr Bagri was appointed a director of the Company with effect from the conclusion of the 2016 annual general meeting for a term of approximately 3 years expiring at the conclusion of the Company’s annual general meeting to be held in 2019.

6. Re-appointment of Auditor

Shareholders were referred to the fourth item in the Notice. The Company's financial statements for the year ended 31 December 2015 were audited by PricewaterhouseCoopers who would retire after the conclusion of the 2016 annual general meeting, and had expressed their willingness to continue in office.

Noting that there were no questions from the floor, the Chairman proposed the Resolution 4 –

“THAT PricewaterhouseCoopers be re-appointed as the Company's Auditor until the conclusion of the next annual general meeting to be held in 2017, and that the Board be authorised to fix the Auditor's remuneration.”

390,062,767 votes for (98.53%), and 5,824,021 votes against (1.47%), the Chairman declared that the Resolution 4 carried.

7. General Mandate to Buy Back Shares

Shareholders were referred to the fifth item in the Notice, which was a request for a general mandate to be granted to the Board to buy back not exceeding 10 per cent of the number the Company's issued shares as at the date of this resolution. Relevant information of the proposed buy-back mandate was included in the Circular.

Noting that there were no questions from the floor, the Chairman proposed –

“THAT the resolution numbered 5, as set out in the Notice be approved.”

394,758,862 votes for (99.86%), and 554,195 votes against (0.14%), the Chairman declared that the Resolution 5 carried.

8. General Mandate to Issue Shares

Shareholders were referred to the sixth item in the Notice, which was a request for a general mandate to be granted to the Board to allot, issue and deal with additional shares not exceeding 10 per cent of the number of the Company's issued shares as at the date of this resolution, and the discount for any shares to be issued should not exceed 10 per cent. The purpose of the proposed issue mandate was to enable the scrip dividend scheme, and to provide the Board with flexibility to issue shares for raising capital from time to time when there was a need and where the Directors believed that it was in the best interest of shareholders to do so. Relevant information of the proposed issue mandate was included in the Circular.

Noting that there were no questions from the floor, the Chairman proposed –

“THAT the resolution numbered 6, as set out in the Notice be approved.”

390,830,705 votes for (98.89%), and 4,393,035 votes against (1.11%), the Chairman declared that the Resolution 6 carried.

9. Vote of Thanks

The Chairman thanked the Shareholders for their participation in the meeting and looked forward to their continued support to the Company and the Board.

10. Close of meeting

There being no other business, the Chairman declared the meeting closed at about 5:30 p.m.



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Chairman

**Annual General Meeting of Hong Kong Exchanges and Clearing Limited held at the Exchange Auditorium in the Exchange Exhibition Hall on the 1st Floor, One and Two Exchange Square, Central, Hong Kong on Thursday, 28 April 2016 at 4:30 pm**

**Attendance List (Individual shareholders, proxies and corporate representatives)**

**A. Names of Shareholders Present**

**(i) In Person**

Chan Chi Kwong	Kong Ping Wan & Gong Tse Ying Wan	Ma Jui Lin
Chan Chong Kwong	Koo Ling Chiu	Mak Kam Tim
Chan Chu	Ku Fong Tie	Mak Lin Hing
Chan Elan	Kwan Chiu Yung	Mau Kam Shing Joseph
Chan Hoi Kok William	Kwan Kit Ying	Ng Shau Hung
Chan Kit Yue	Kwok Kui Hon	Ng Wai Ying Jinny
Chan Kum Fung	Kwok Pan Wei Quan	Nip Chiu Kai
Chan Kwok Lau	Kwok Pan Wei Quan & Kwok Kit Kong	Nip Kee Fong
Chan Lai Ming Judy	Kwok Wing Wah	Nip Wing Kwan
Chan Lai Ying	Kwong Chi Ming	Pang Im Kuk
Chan Man Cheung	Lai Chi Fai Samuel	Poon Yee Wing
Chan Mei Ling	Lai Chi Tung	Se-To Mee Chun
Chan Oi Lin	Lai Lin Tai	Siu Wing Keung
Chan Ping Sum	Lai Ngun	So Kwok Wai Benjamin
Chan Shuk Han	Lai Siu Wah	Sung Chau Kwong
Chan Sik Yin	Lai Yin Fong Betty	Takeshita Hirokazu
Chan Wing Kun	Lam Lei Ling	Tam Siu Shan Paul
Chan Wong Yoke Fong Linda	Lam Sai Yuet & Wong Mei Wan	To Chun Fung
Chan Yuet Fong	Lau Hau Yuen	To Kai Yu
Chan Yung Yin	Lau Kam Cheung	Tong Sau Kuen
Chau Po Kau	Lau Man Ho	Tong Yau Jink
Chau Po Kau & Ho Mi Ling	Lau Mun Keung	Tsang Chun Chiu William
Cheng Oi Yee Rosa	Lau Oi Wah Agnes	Tsang Tai Wai
Cheung Sing Tak	Law Wai Ping	Tse Wai Ling
Cheung Wing Fai	Lee Chung Tak	Tuen Yau Kuen
Chi Cam Ioc	Lee Fong Fong	Wan Yi Man
Chin Wai Ying	Lee Ho Kan	Wong Bit Tsum
Choi Chee Kit	Lee Kwok Kuen	Wong Chan Kwan
Chow Chu Sing	Lee Mei Yu Anna	Wong Kit Hang
Chu Choi Wan & Shung Wing Kwong	Lee Yee Liong Jimmy	Wong Kwai Chun
Chu Koon Chee	Lee Yuk Ching	Wong Kwok Cheung
Chui Shek Wah & Vong In Pek	Leung Kai Yau & Leung Tse Suet Hung	Wong Kwong Hung Peter
Chung Kwok Shing	Leung Kin Bong & Leung Wing Chee	Wong Pui Ying Philip
Fok Hoi Wah	Leung Lap Keung	Wong Sau Han Julius
Fong Amelia Ming Chun	Leung Ping Hon	Wong Suk Chun
Go Sioe Hwa	Leung Ping Lam	Wong Wai Lam
Gong Tse Ying Wan	Leung Po Ki	Wong Yuen Wah
Ha Sai Lin	Leung Tim Shin	Wong Yuet Ping
Matthew John Maurice Harrison	Leung Wai	Wu Wai Lam
Ho Kam Tim	Leung Wai Yee	Wu Yuen Fat
Ho King Yin	Li Chow To	Yau Sze Lan
Ho Kwai Fong Priscilla	Li Hang Kuen Susan	Yeung Kin Tan
Ho Kwai Tong Dominic	Li Hang Yung Susanna	Yeung Sam Wai
Ho Wai Kuen	Li Ho Ming	Yeung Tsz Fung
Ho Yeuk Leung Sunny	Li Lai Han	Yu Kwan Lok
Ho Yin Hing	Li Nga Shan Alice	Yu Sik Hong
Hong On Lee	Li Sit	Yu Yam Kit
Hung Fung Ying	Li Xiaojia Charles	Yuan Chen Wah
Hung Sau Oi	Lim Sau Fung	Yuan Chen Wah & Yuen Lee Kar Ling
Jim Wai Chun	Lo Wai King	Yue Yuen Ling
Kan Tat Man	Luk Pui Fong	Yuen Kit Kwan
Kong Ping Wan	Ma Jin Yuen Roderick	Yung Ping



(ii) By Proxy

Au Wai Yin	Hui Ka Hee	Ng Chung Wai
Chan Foon	Hui Tin Fook David	Ng Ka Yi
Chan Hui Hung	Hui Yin Chi	Ng Mei Lan
Chan Kin Wai	Ip Yu Sun	Ng Pik Kay Becky
Chan Peggy	Kam Siu Ying	Ng Wai Shan
Chan Shiu Kwong Geoffery	Ko Wai	Nip Kee Fong
Chan Tse Kuen	Ko Yee Kuen Yvette	Pang Yin
Chan Wai Yee	Kut Suk Yee Susan	Po Yiu Kuen
Chan Yuen Kau	Kwan Chi Ming	Sin Cheung Shing
Chan Yuk Kwan	Kwan Tung Chor	So Kwok Wai Benjamin
Chan Yuk Sheung	Kwan Yiu Chung	So Yin Fook
Chau Wing Kay Winnie	Kwok Yu Fei & Kwong Siu Yu	Tam Wai Ling
Chee Man Heng	Lai Chi Tung	Tang Brigitte
Cheng Chi Lam	Lai Lin Tai	Tang Mi Ho Anna
Cheng Man Kok	Lam Yik Shui	Tang Wong Hing
Cheng Po Hung	Lam Yuen Yee	To Chun Fung
Cheng Sik Lun	Lau Mei Wah	To Chung Yin Thomas
Cheng Siu Fun	Lau Sum Yee Sharon	To Siu Kuen
Cheung Ho Yan	Lau Wan Yee	To So Chun
Cheung Po Tak	Lee Chak Man Roger	Tran Ly Ngo
Chio Ka Lan	Lee Chi Yin	Tsang Yeung Kwong
Chiu Suk Lan	Lee Kit Yee	Tso Mei Shan May
Choi Siu Lai Anna	Lee Kit Ying	Tso Nga Man
Chow Kit Kwan Loretta	Lee Kwok Piu	Tso Sek Yuk
Chow Kit Wa	Lee Sai Fai	Tso Suet Ying
Chow Kit Wun Olivia	Lee Tak Lam	Wan Yuen Han Angelina
Chow Pik Yu Theresa	Leung Chi Kin Beverley	Wocom Limited
Chung Kam Hung	Leung Ho Yan	Wocom Securities Limited
Chung Po Lam	Leung Kit Wan	Wong Chuk Kin
Chung Suk Ping	Leung Ngai Bong	Wong Fu Chuen
Chung Tsz Leung	Li Kam Lin	Wong Pui Yin Georgeanna
Dannies Land & Finance Co Ltd	Liu Joyce	Wong Yin Ping
DL Brokerage Ltd	Lo Wai Tin Victor	Wu Suk Ching Ivy
Fong Lee Kong	Lui Ka Kin Company Limited	Yeung Kam Ching
Ho Mei No Monita Yama Wien	Ma Jin Ming	Yeung Ki Chung
Hsia Ching Pau	Ma Jin Yung Kathy	Yeung Wai King
Huen Li Jun	Mak Chi Ho Patrick	Yip Chik Fan Chris
Huen Shiu Wah	Miu Oi Kuen	Yip Chik Fan Chris & Chow Wan Ping Annow
Huen Shu Jun	Mok Hoi Ming	Yu Ching Han Helen

(iii) By Corporate Representative

HKSCC Nominees Limited  
Mega Faith Investments Limited

## B. Names of Proxies and Corporate Representatives

Chow Chung Kong *	Hon Lai Ying	Ng Wai Yu
Au Sau Ling Selina	Hsu Tina Michelle	Nip Daniel Wykuen
Au Yeung Hou Kwan	Hui Po Sun	Pang Wai Shu Amelia
Au Yiu Wing	Jim Wai Chun	Poon Chun Pong
Chai On Yee	Kan Ching Kwai	Sin Ting Pong
Chan Chi Wing	Kao Lai Wah Catherine	Siu Che Leung
Chan Ching Hop	Ko Sum Lin	Siu Lee Yuen
Chan Chu	Kwok Wai Mui	Siu Yung Kwai
Chan Elan	Kwok Wing Sun	So Siu Hong
Chan Kin Ting	Kwong Yim Ngan Kelly	So Yan Kit
Chan Kwok Wing Raphael Ambrose	Lai Fu Ran	Son Boon Lan
Chan Lai Yee	Lai Shiu Fan	Suen Shiu Kay
Chan Law Pan	Lai Suk Chun	Tai Ngok Fung
Chan Po Yee	Lam Chui Kok	Tam Suet Fong
Chan Shu Moon	Lam Fook Loy	Tam Yun
Chan Shu Tin	Lam Kit Sau	Tan Tjin Ngo
Chan Sim Kuen	Lam Stephen	Tang Chih Shan
Chan Siu Leung	Lam Wai Fong	Tang Chung Tung
Chan Siu Mui Ada	Lam Yuk Heung	Tang Kit Fong Bella
Chan Sung Wing	Lau Chi Kwan	Tang Pui Hing Jeanette
Chan Tsang Kit Yuen	Lau Ding Yuen	Tang Pui Lam
Chan Wai Lan	Lau Kwing Man	Tang Shui Sum
Chan Wing	Lau Lui Po Ying Polly	Tang Shui Tong
Chan Wong Yoke Fong Linda	Lau Po Chun	Tang So Yiu
Chan Yue Keoung	Lau Yip Leung	Tang Suk Fun
Chang Kar Cheung	Lau Yip Pui Bing	Tang Yin King
Chau Hok Ping	Law Po Lin Pauline	Tian Ye
Chau Po Kau	Lee Chun Tak	Tong Shiu Tung
Cheng Ping	Lee King Yee	Tong Wan
Cheng Yao Kong	Lee Kwok Kuen	Tsai Hsin Hsin
Cheng Yee Wah	Lee On Kee	Tsang Chi Suen Trini
Cheuk Kai Chan	Lee Shiu Ying	Tsang Kwai Tong
Cheung Kwok Chi	Lee Wai Man	Tsang Kwong Fat
Cheung Lai Fong	Lee Wing Dawn	Tsang Tang Yung Mui
Cheung Wai King	Leung Chi Wing	Tsang Wing Ying Mary
Cheung Wai Ling	Leung Chuen Duen	Tsang Yuen Ha
Cheung Yiu Cheung	Leung Hedges	Tse Sui Yin
Cheung Yuk King	Leung Pak Ling	Tse Wing Cheung Daniel
Cheung Yun Mui	Leung Sheung Wai	Tsui Kit Wan Vendy
Chiang Mui	Leung Yum Chuen	Tsung Ho Yat Howard
Chiang Pui Hing	Li Chee Wan	Wong Bit Tsum
Chim Wa Kwan	Li Ho Ming	Wong Kin Sang
Chin Chi Kin Edward	Li Oi Ying	Wong Man Him Benson
Ching Shuk Ching	Lim Wai Fong	Wong Mei Mei
Chong Kai Shing	Liu Shu Hsiao Simon	Wong Ming Chu
Chou Fung Ming	Liu Yi Man	Wong Sau Han Julius
Chow Kit Yu	Liu Young Ai Yu	Wong Sik Ki
Chow Man Sang	Lo Cheung Yun Fong	Wong Sun Man
Chow Miu Ling	Lo Chik Ching Min	Wong Wai Han Vivian
Chow Shui Ying Judyanna	Lo Kwok Hung	Wong Yat Moon
Chow Tat Kwan	Lo Lai Chu	Wong Yee Mei
Chu Tsui Ping	Lo Shau Wah	Wong Yiu Cho
Chui Po Man	Lo Wai Fun Serena	Wong Yiu Chung
Chung Kwok Shing	Lui Bo Kei	Xu Feng Xia
Chung Lai Fong	Lui Fung Yung	Yau Ping Fong
Chung Woon Ying	Lui Pui Fan	Yeung Oi Lin
Chung Yu Oi	Lui Tak Chiu	Yeung Wai King
Fong Amelia Ming Chun	Luk Kin Hap	Yip Li Yim
Fu Chun Lan	Ma Jin Yuen Roderick	Yip Lit Kuen
Fu Shing Tak	Susana C Mactal	Yip Mo Kwan
Fung Oi Chee	Mak Wing Kwong Stephen	Yip Moo Yin
Fung Yim Wah Tenny	Man Chun Kow	Yip Pui Ching
Fung Yuk Yan	Man Fung Yee Christina	Yip Yan Fu
Ho Chi Mei	Man Lau Yung	Yuan Mon Ho
Ho Kai Shun Andrew	Mou Kam Sheung	Yuen Kam Kin
Ho Kam Yuk	Ng Fung Kit	Yuen Yin Sheung
Ho Sin Man	Ng Kai Sun	Yung Sau Ling
Ho Wai Kee	Ng Ling	Yung Shui Lun

\* Chairman of the meeting