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Hong Kong Exchanges and Clearing Limited
香港交易及結算所有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 388)

Appointment of Chief Financial Officer

The Board of Directors (“Board”) of Hong Kong Exchanges and Clearing Limited (“HKEx”) is pleased to announce the appointment of Mr Wong Sum Fai, Samuel (“Mr Wong”) as the Chief Financial Officer and Head of Finance and Administration effective 2 July 2010. Mr Wong will report to the Chief Executive and be a member of HKEx’s Senior Management Committee. Mr Wong’s brief biography is set out herein below.

Mr Wong, aged 48, has over 20 years of experience in finance, investment banking and accounting. He is currently finance director of Hutchison Port Holdings Limited (“HPH”). Before joining HPH in 2006, he was the chief financial officer of i-CABLE Communications Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited. Prior to that, Mr Wong worked in Canada, where he was an accountant with Pricewaterhouse in Toronto early in his career before moving to corporate and investment banking roles at Bank of Nova Scotia in Toronto.

Mr Wong holds a Bachelor of Commerce degree in Accounting and Economics from the University of Toronto and a Master of Business Administration degree in Finance from the University of British Columbia. Both universities are in Canada. He also became a Chartered Accountant in Ontario while he was living in Canada. Mr Wong is a member of the Canadian Institute of Chartered Accountants.

By Order of the Board
Hong Kong Exchanges and Clearing Limited
Joseph Mau
Company Secretary

Hong Kong, 7 May 2010

As at the date of this announcement, the Board comprises 12 Independent Non-executive Directors, namely Mr Ronald Joseph ARCULLI (Chairman), Mrs CHA May-Lung, Laura, Mr CHAN Tze Ching, Ignatius, Dr CHENG Mo Chi, Moses, Dr CHEUNG Kin Tung, Marvin, Mr HUI Chiu Chung, Stephen, Dr KWOK Chi Piu, Bill, Mr LEE Kwan Ho, Vincent Marshall, Mr LEE Tze Hau, Michael, Mr John Estmond STRICKLAND, Mr John Mackay McCulloch WILLIAMSON and Mr WONG Sai Hung, Oscar, and one Executive Director, Mr LI Xiaojia, Charles, who is also the Chief Executive.