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

CHANGE IN SENIOR EXECUTIVE

Hong Kong Exchanges and Clearing Limited (“HKEx”) announces that Mr Stephen Jeffrey Marzo (“Mr Marzo”) has tendered his resignation, effective 13 January 2013, as the Chief Financial Officer of HKEx.

Mr Marzo’s day-to-day responsibilities will be taken over by the Deputy Chief Financial Officer Mr Kwong Yau Shing, Vincent on an acting basis.

A Selection Committee will be formed in due course to identify a suitable candidate to fill the vacancy.

Mr Marzo confirms that he has no disagreement with the Board of Directors of HKEx (“Board”) and that he is not aware of any matters relating to his resignation that need to be brought to the attention of HKEx’s shareholders.

HKEx takes this opportunity to express its gratitude to Mr Marzo for his contributions to HKEx during his service, and wish him every success in his future endeavours.

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

Hong Kong, 24 December 2012

As at the date of this announcement, the Board comprises 12 Independent Non-executive Directors, namely Mr CHOW Chung Kong (Chairman), Mr Ronald Joseph ARCULLI, Mr CHAN Tze Ching, Ignatius, Mr Timothy George FRESHWATER, Mr John Barrie HARRISON, 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 HKEx’s Chief Executive.