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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 Code: 388)

Government Re-appointment to the Board

On 21 March 2016, the Government of the Hong Kong Special Administrative Region (“Government”) announced the re-appointment of Mr Chow Chung Kong (“Mr Chow”) and Mr Timothy George Freshwater (“Mr Freshwater”) to the board of directors (“Board”) of Hong Kong Exchanges and Clearing Limited (“HKEX”) each for a term of approximately 2 years from the conclusion of HKEX’s annual general meeting (“AGM”) to be held on 28 April 2016 until the conclusion of the AGM to be held in 2018.

HKEX welcomes the Government’s re-appointment of Mr Chow and Mr Freshwater to the Board. Their respective biographies are available under the About HKEX (Organisation) section of the HKEX website (www.hkex.com.hk).

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

Hong Kong, 21 March 2016

As at the date of this announcement, the Board comprises 12 Independent Non-executive Directors, namely Mr CHOW Chung Kong (Chairman), Mr CHAN Tze Ching, Ignatius, Mr Timothy George FRESHWATER, Ms FUNG Yuen Mei, Anita, Mr Rafael GIL-TIENDA, Mr John Barrie HARRISON, Dr HU Zuli, Fred, Dr KWOK Chi Piu, Bill, Mr LEE Kwan Ho, Vincent Marshall, Mrs LEUNG KO May Yee, Margaret, 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.