

Pursuant to Chapter 38 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Securities and Futures Commission regulates Hong Kong Exchanges and Clearing Limited in relation to the listing of its shares on The Stock Exchange of Hong Kong Limited. The Securities and Futures Commission takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness, and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

---



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)

---

## Date of Board Meeting

Hong Kong Exchanges and Clearing Limited ("HKEX") announces that a meeting of the Board of Directors of HKEX will be held on Wednesday, 11 May 2016 on 12/F, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong, for the purpose of, among other matters, approving the announcement of the unaudited consolidated results of HKEX and its subsidiaries for the three months ending 31 March 2016.

By Order of the Board

**Hong Kong Exchanges and Clearing Limited**

**Joseph Mau**

Company Secretary

Hong Kong, 24 March 2016

As at the date of this announcement, the Board of Directors of HKEX 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 the Chief Executive of HKEX.