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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)

Change in Senior Executive

Hong Kong Exchanges and Clearing Limited ("HKEX") announces that Mr Iain Greig steps down today from his position as the Chief Operating Officer of LME Clear Limited ("LMEC"), an HKEX's indirect wholly-owned subsidiary. Mr Greig was part of the leadership team that successfully built and launched LMEC in 2014, serving initially as Chief Technology Officer and as Chief Operating Officer since January 2016.

Adrian Farnham, LMEC's Chief Executive, will also serve as the Acting Chief Operating Officer of LMEC until a successor is identified. A further announcement will be published as soon as the appointment of LMEC's Chief Operating Officer is made.

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

Hong Kong, 2 August 2017

As at the date of this announcement, HKEX's Board of Directors comprises 12 Independent Non-executive Directors, namely Mr CHOW Chung Kong (Chairman), Mr Apurv BAGRI, Mr CHAN Tze Ching, Ignatius, Mr CHEAH Cheng Hye, Mr Timothy George FRESHWATER, Ms FUNG Yuen Mei, Anita, Mr Rafael GIL-TIENDA, Dr HU Zuliu, Fred, Mrs LEUNG KO May Yee, Margaret, Mr LEUNG Pak Hon, Hugo, Mr John Mackay McCulloch WILLIAMSON, and Mr YIU Kin Wah, Stephen, and one Executive Director, Mr LI Xiaojia, Charles, who is also HKEX's Chief Executive.