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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 John Killian is appointed the Group Chief Financial Officer to succeed Mr Paul Kennedy effective 13 December 2017. Mr Kennedy will reach his retirement age in December 2017, and we are pleased that he will continue to serve as a Senior Advisor.

Mr Killian will report directly to HKEX's Chief Executive and be a member of HKEX's Management Committee. As the Group Chief Financial Officer, Mr Killian assumes full responsibility for the HKEX Group's financial, treasury and investor relation functions.

Mr Killian's brief biography is set out below.

Mr Killian, aged 49, has over 25 years of experience in the financial services industry. Prior to joining HKEX, he worked for Goldman Sachs in Hong Kong for 7 years, and his most recent role was the Controller of Asia Pacific. He had also held various senior financial positions with Deutsche Bank AG/Bankers Trust Co. from 1995 to 2010. He holds a Bachelor of Science Degree in Accounting from Marist College and an Executive Master of Business Administration Degree from Columbia University, both in the United States of America.

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

Hong Kong, 15 September 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 Zuli, 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.