



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)

## List of Directors and their Roles and Functions

The members of the Board of Directors (“Board”) of Hong Kong Exchanges and Clearing Limited (“HKEX”) are set out below.

### Independent Non-executive Directors

Laura May-Lung CHA \* (Chairman)  
Nicholas Charles ALLEN  
Apurv BAGRI  
CHEAH Cheng Hye  
CHEUNG Ming Ming, Anna  
CHOW WOO Mo Fong, Susan \*  
Rafael GIL-TIENDA \*  
HUNG Pi Cheng, Benjamin \*  
LEUNG Nisa Bernice Wing-Yu \*  
LEUNG Pak Hon, Hugo  
YIU Kin Wah, Stephen \*  
ZHANG Yichen

### Executive Director, Chief Executive

Alejandro Nicolas AGUZIN

HKEX has 10 committees, and the Directors are serving on the respective committees as below.

Directors \ Committees	Audit Committee	Board Executive Committee	Corporate Social Responsibility Committee	Investment Committee	Listing <sup>^</sup> Operation Governance Committee	Nomination and Governance Committee	Panel Member Selection Committee	Remuneration Committee	Risk Committee	Risk <sup>†</sup> Management Committee (statutory)
Laura M Cha		C	C			C		M	M	C
Nicholas Allen	M								M	
Apurv Bagri						M		M		
C H Cheah		M		C		M	M	M		
Anna Cheung	M	M	M							
Susan Chow			M		C			M	C	M
Rafael Gil-Tienda						M		C		
Benjamin Hung				M		M				
Nisa Leung	M						M		M	
Hugo Leung	M	M		M	M		C		M	M
Stephen Yiu	C				M		M		M	
Zhang Yichen			M	M			M			
Nicolas Aguzin		M	M							

Notes:

\* Directors appointed by the Financial Secretary of the Hong Kong Special Administrative Region pursuant to Section 77 of the Securities and Futures Ordinance (“SFO”)

<sup>^</sup> The Committee is newly established by the Board today.

<sup>†</sup> Established under Section 65 of the SFO

C Chairman

M Member

Hong Kong, 16 June 2021