



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 Codes: 388 (HKD counter) and 80388 (RMB counter)

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

Carlson TONG * (Chairman ^)
Nicholas Charles ALLEN
Peter Wilhelm Hubert BRIEN
CHAN Kin Por *
CHEAH Cheng Hye
CHEUNG Ming Ming, Anna
CHIA Pun Kok, Herbert *
CHOW WOO Mo Fong, Susan *
DING Chen *
LEUNG Pak Hon, Hugo
YAM Chi Kwong, Joseph *
ZHANG Yichen

Executive Director, Chief Executive

CHAN Yiting, Bonnie

HKEX has 9 committees, and the Directors are serving on the respective committees as below.

Committees Directors	Audit Committee	Board Executive Committee	Corporate Responsibility Committee	Investment Committee	Listing Operation Governance Committee	Nomination and Governance Committee	Remuneration Committee	Risk Committee	Risk [†] Management Committee (statutory)
Carlson Tong		C	C			C	C		C
Nicholas Allen	C					M	M	M	
Peter Brien	M	M			M			M	
K P Chan			M	M					
C H Cheah		M		C	M	M			
Anna Cheung	M	M	M			M	M		
Herbert Chia	M			M				M	
Susan Chow			M		C		M	C	M
Ding Chen			M	M				M	
Hugo Leung	M	M		M				M	M
Joseph Yam				M			M	M	
Zhang Yichen			M	M		M			
Bonnie Y Chan		M	M						

Notes:

- * Directors appointed by the Financial Secretary of the Hong Kong Special Administrative Region ("HKSAR") pursuant to Section 77 of the Securities and Futures Ordinance ("SFO")
- ^ The re-appointment of Mr Tong as the Chairman is subject to the written approval of the Chief Executive of the HKSAR.
- † Established under Section 65 of the SFO
- C Chairman
- M Member