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

Re-appointment of Chairman

The Board of Directors (“Board”) of Hong Kong Exchanges and Clearing Limited (“HKEX”) has resolved to re-appoint Mr Carlson Tong (“Mr Tong”) as the Chairman of the Board (“Chairman”) for a term to be coterminous with his directorship.

Pursuant to Article 109(2) of HKEX’s Articles of Association and Section 69 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 Hong Kong Special Administrative Region (“HKSAR”). A further announcement will be issued upon obtaining such approval.

Mr Tong’s term of office as a director of HKEX and the Chairman expired at the conclusion of HKEX’s annual general meeting (“AGM”) held on 30 April 2025. On 20 February 2025, the Government of the HKSAR announced the re-appointment of Mr Tong to the Board for a term of approximately two years from the conclusion of the 2025 AGM until the conclusion of the AGM to be held in 2027.

Mr Tong’s biographical details are available under the About HKEX (Our Structure) section of the HKEX Group website (www.hkexgroup.com).

By Order of the Board
Hong Kong Exchanges and Clearing Limited
Timothy Tsang
Group Company Secretary

Hong Kong, 30 April 2025

As at the date of this announcement, HKEX’s Board of Directors comprises 12 Independent Non-executive Directors, namely Mr Carlson TONG (Chairman) ^{Note}, Mr Nicholas Charles ALLEN, Mr Peter Wilhelm Hubert BRIEN, Mr CHAN Kin Por, Mr CHEAH Cheng Hye, Ms CHEUNG Ming Ming, Anna, Mr CHIA Pun Kok, Herbert, Mrs CHOW WOO Mo Fong, Susan, Ms DING Chen, Mr LEUNG Pak Hon, Hugo, Mr YAM Chi Kwong, Joseph, and Mr ZHANG Yichen, and one Executive Director, Ms CHAN Yiting, Bonnie, who is also the Chief Executive of HKEX.

Note: The re-appointment of Mr Tong as the Chairman is subject to the written approval of the Chief Executive of the HKSAR.