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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)

## Senior Executive Appointment

Hong Kong Exchanges and Clearing Limited ("HKEX") announces that Mr Hui Leung Wah, Herbert is appointed as the Group Chief Financial Officer effective 9 June 2025 to succeed Ms Lau Bik Yun, Vanessa who will continue her role as the Chief Operating Officer of HKEX.

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

Mr Hui's brief biography is set out below.

Mr Hui has over 35 years of experience in financial management and corporate finance at various financial and other institutions. Prior to joining HKEX, Mr Hui was a Director and Group Financial Controller at Wheelock Properties (Hong Kong) Limited, and served as Finance Director and a member of the Executive Directorate of MTR Corporation Limited ("MTR") from 2016 to 2023, having previously worked at MTR as General Manager of Corporate Finance from 2004 to 2011. Mr Hui began his career at Morgan Stanley Asia and then joined HSBC Investment Banking Asia later becoming its Co-Head of Corporate Finance Execution and Chief Operating Officer. He was previously Chief Financial Officer of Digital China Holdings Limited and K. Wah International Holdings Limited.

Mr Hui is the chairman of the Standing Committee on Disciplined Services Salaries and Conditions of Service of the HKSAR Government and a member of Honorary Advisory Panel of the Accounting and Financial Reporting Council. He is also an independent non-executive director of OCBC Bank (Hong Kong) Limited.

Mr Hui holds a Bachelor of Science in Business Studies from City University Business School in London and a Master of Business Administration from the Chinese University of Hong Kong. He is a qualified Chartered Financial Analyst.

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

Hong Kong, 19 May 2025

As at the date of this announcement, HKEX's Board of Directors comprises 12 Independent Non-executive Directors, namely Mr Carlson TONG (Chairman), 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.