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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)

Change in Directorate

Hong Kong Exchanges and Clearing Limited (“HKEX”) welcomes the HKSAR Government’s re-appointment of Mr Chan Kin Por and Mr Chia Pun Kok, Herbert and appointment of Mr Chan Kam Wing, Clement (“Mr Clement Chan”) as members of HKEX’s Board of Directors (“Board”), each for a term of approximately two years from the conclusion of HKEX’s 2026 annual general meeting to be held on 29 April 2026 (“2026 AGM”) until the conclusion of the annual general meeting to be held in 2028.

Mr Clement Chan is appointed to succeed Mrs Chow Woo Mo Fong, Susan who will retire from the Board after the conclusion of the 2026 AGM. The Board would like to take this opportunity to express its gratitude to Mrs Chow for her dedicated support and valuable contributions to HKEX during her past six years’ service.

Mr Clement Chan possesses extensive experience in the financial services industry, particularly in the accounting and auditing sector, and has broad participation in public service relating to the securities and futures market.

A formal announcement under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited relating to Mr Clement Chan’s appointment will be made in due course.

The respective biographies of the incumbent Directors, Mr Chan Kin Por and Mr Chia Pun Kok, Herbert 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, 27 February 2026

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.