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**Hong Kong Exchanges and Clearing Limited**  
**香港交易及結算有限公司**

(Incorporated in Hong Kong with limited liability)  
(Stock Code: 388)

### **Government Re-appointments to the Board**

On 14 March 2014, the Government of Hong Kong Special Administrative Region of the People's Republic of China ("Government") announced the re-appointment of Messrs Chow Chung Kong ("Mr Chow") and Timothy George Freshwater ("Mr Freshwater") as members of the board of directors ("Board") of Hong Kong Exchanges and Clearing Limited ("HKEx") each for a term of approximately 2 years from the close of HKEx's annual general meeting ("AGM") to be held on 16 April 2014 until the conclusion of the AGM to be held in 2016.

HKEx welcomes the Government's re-appointment of Mr Chow and Mr Freshwater to the Board. The respective biographies of Mr Chow and Mr Freshwater are available under the About HKEx (Organisation) section of the HKEx website ([www.hkex.com.hk](http://www.hkex.com.hk)).

By Order of the Board  
**Hong Kong Exchanges and Clearing Limited**  
**Joseph Mau**  
Company Secretary

Hong Kong, 14 March 2014

As at the date of this announcement, the Board comprises 12 Independent Non-executive Directors, namely, Mr CHOW Chung Kong (Chairman), Mr CHAN Tze Ching, Ignatius, Mr Timothy George FRESHWATER, Mr John Barrie HARRISON, Mr HUI Chiu Chung, Stephen, Dr KWOK Chi Piu, Bill, Mr LEE Kwan Ho, Vincent Marshall, Mr LEE Tze Hau, Michael, Mrs LEUNG KO May Yee, Margaret, Mr John Estmond STRICKLAND, Mr John Mackay McCulloch WILLIAMSON and Mr WONG Sai Hung, Oscar, and one Executive Director, Mr LI Xiaojia, Charles, who is also HKEx's Chief Executive.