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Hong Kong Exchanges and Clearing Limited
香港交易及結算所有限公司

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

Re-appointment of Chairman

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

Pursuant to Article 111(2) of HKEx’s existing Articles of Association and Section 69 of the Securities and Futures Ordinance (“SFO”), the re-appointment of Mr Chow 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 an approval.

Mr Chow’s term of office as a director of HKEx (“Director”) and the Chairman expired at the conclusion of HKEx’s annual general meeting (“AGM”) held on 16 April 2014. On 14 March 2014, Mr Chow was re-appointed to the Board by the HKSAR Government for a term of approximately 2 years from the close of the 2014 AGM until the conclusion of the AGM to be held in 2016.

Mr Chow’s biographical information is set out below:

CHOW Chung Kong

Independent Non-executive Director (aged 63)

Director since 23 April 2012

Chairman since 27 April 2012 to 16 April 2014

Other positions held
within HKEx group

- **HKEx** - chairman of Environmental, Social and Governance Committee, Executive Committee (“Exco”), Nomination Committee, Remuneration Committee (“RC”) and Risk Management Committee
- **The Stock Exchange of Hong Kong Limited** - chairman of Listing Appeals Committee and member of Listing Nominating Committee
- **LME Holdings Limited** - independent non-executive director
- **The London Metal Exchange** - independent non-executive director and member of Nomination Committee

Other major offices

- **AIA Group Limited** * - independent non-executive director (2010~)
- **Anglo American plc** (listed on the London Stock Exchange and Johannesburg Stock Exchange) - independent non-executive director (2008~)
- **The Hong Kong General Chamber of Commerce** - chairman (2012~)
- **The Hong Kong Jockey Club** - steward (2011~)
- **World Federation of Exchanges** - director (2012~)

- Past offices
- **Brambles Industries plc** - chief executive (2001-2003)
 - **GKN plc - chief executive** (1997-2001)
 - **MTR Corporation Limited *** - chief executive officer (2003-2011)
- Public service
- **Commission on Strategic Development** - non-official member (2013~)
 - **Economic Development Commission** - non-official member and convenor of Working Group on Transportation (2013~)
 - **Executive Council of the HKSAR** - non-official member (2012~)
 - **Hong Kong Trade Development Council** - council member (2012~)
 - **Independent Commission Against Corruption** - chairman of Advisory Committee on Corruption (2013~)
 - **Standing Committee on Judicial Salaries and Conditions of Service** - member (2010~)
- Qualifications
- **Chartered Engineer** (The Institution of Chemical Engineers, UK)
 - **Bachelor of Science (Chemical Engineering)** (University of Wisconsin, US)
 - **Master of Science (Chemical Engineering)** (University of California, US)
 - **Master of Business Administration** (The Chinese University of Hong Kong)
 - **Honorary Doctor of Engineering** (The University of Bath, UK)
 - **Honorary Fellow** (The Chinese University of Hong Kong, The Hong Kong Institution of Engineers, and The Institution of Engineering and Technology)
 - **Fellow** (City & Guilds of London Institute, Hong Kong Academy of Engineering Sciences, The Chartered Institute of Logistics and Transport in Hong Kong, The Institution of Chemical Engineers, and The Royal Academy of Engineering)

* Currently listed on The Stock Exchange of Hong Kong Limited

Mr Chow does not have a service contract with any member of the HKEx group of companies. For being the Chairman, Mr Chow is entitled to receive the remuneration of HK\$1,500,000. An additional fee of HK\$150,000 will also be payable to him for his respective chairmanships at the Exco and RC plus an attendance fee of HK\$3,000 per meeting of the 2 committees. The above remuneration is payable to Mr Chow for services rendered by him for the period between the conclusion of each AGM and the conclusion of the AGM to be held in the immediately following year and remain in effect until otherwise determined by shareholders, provided that such remuneration be payable in proportion to the period of service he served in case he has not served the entire period.

As at the date of this announcement, Mr Chow has an interest in 15,000 shares in HKEx within the meaning of Part XV of the SFO. Mr Chow confirmed that he does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of HKEx.

Save for disclosed above, Mr Chow confirmed that there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and HKEx is not aware of any other matters in relation to his re-appointment that need to be brought to the attention of shareholders.

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

Hong Kong, 17 April 2014

As at the date of this announcement, the Board comprises 12 Independent Non-executive Directors, namely, Mr CHAN Tze Ching, Ignatius, Mr CHOW Chung Kong, 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.