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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 Code: 388)

Government Re-appointments to the Board

Hong Kong Exchanges and Clearing Limited (“HKEX”) welcomes the Government’s re-appointment of Mrs Laura May-Lung Cha (“Mrs Cha”), Mrs Chow Woo Mo Fong, Susan (“Mrs Chow”) and Mr Hung Pi Cheng, Benjamin (“Mr Hung”) as members of HKEX’s Board of Directors (“Board”), each for a term of approximately two years from the conclusion of HKEX’s forthcoming 2022 annual general meeting until the conclusion of the annual general meeting to be held in 2024.

The respective biographies of Mrs Cha, Mrs Chow and Mr Hung 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
David Fu
Group Company Secretary

Hong Kong, 18 February 2022

As at the date of this announcement, HKEX’s Board of Directors comprises 12 Independent Non-executive Directors, namely Mrs Laura May-Lung CHA (Chairman), Mr Nicholas Charles ALLEN, Mr Apurv BAGRI, Mr CHEAH Cheng Hye, Ms CHEUNG Ming Ming, Anna, Mrs CHOW WOO Mo Fong, Susan, Mr Rafael GIL-TIENDA, Mr HUNG Pi Cheng, Benjamin, Ms LEUNG Nisa Bernice Wing-Yu, Mr LEUNG Pak Hon, Hugo, Mr YIU Kin Wah, Stephen and Mr ZHANG Yichen, and one Executive Director, Mr Alejandro Nicolas AGUZIN, who is also the Chief Executive of HKEX.