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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)

Appointment of Chairman Approved

Reference is made to the announcement of Hong Kong Exchanges and Clearing Limited ("HKEX") dated 24 April 2024 in relation to the appointment of Mr Carlson Tong as the Chairman of the Board of Directors of HKEX (the "Chairman").

HKEX is pleased to announce that the Chief Executive of the Hong Kong Special Administrative Region has, pursuant to Section 69 of the Securities and Futures Ordinance, given his written approval of the appointment of Mr Carlson Tong as the Chairman effective 3 May 2024 until the conclusion of HKEX's annual general meeting to be held in 2025.

Mr Carlson Tong's biography is available on 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, 3 May 2024

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 Apurv BAGRI, Mr CHAN Kin Por, Mr CHEAH Cheng Hye, Ms CHEUNG Ming Ming, Anna, Mrs CHOW WOO Mo Fong, Susan, Ms LEUNG Nisa Bernice Wing-Yu, Mr LEUNG Pak Hon, Hugo, Mr YAM Chi Kwong, Joseph, Mr YAN King Shun and Mr ZHANG Yichen, and one Executive Director, Ms Chan Yiting, Bonnie, who is also the Chief Executive of HKEX.