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香港期貨交易所有限公司

(香港交易及結算所有限公司全資附屬公司)

## HONG KONG FUTURES EXCHANGE LIMITED

(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

## 通告 CIRCULAR

Subject: HONG KONG FUTURES EXCHANGE LIMITED INVITES NOMINATIONS FROM

**EXCHANGE PARTICIPANTS TO THE DERIVATIVES MARKET CONSULTATIVE** 

**PANEL** 

Enquiry: Kitty Leung, Trading Department, Operations Division

(Tel: 2840 3002 E-mail: KittyLeung@hkex.com.hk)

Hong Kong Futures Exchange Limited ("HKFE") is pleased to invite nominations from Participants of the HKFE ("Exchange Participants") to the Derivatives Market Consultative Panel for consideration and approval.

The Derivatives Market Consultative Panel acts as the advisory body to the Hong Kong Exchanges and Clearing Limited ("HKEX") Group to provide market expertise and advice on international market trends, the needs of intermediaries, issuers, investors and other market participants, technological challenges and new product opportunities relating to the derivatives market business. The Derivatives Market Consultative Panel consists of one or more senior executives of HKEX and a maximum of twelve institutional members selected from representatives of market participants and industry experts. Details of the role and functions of the Derivatives Market Consultative Panel is set out in the terms of reference which are available on the HKEX Group website at <a href="https://www.hkexgroup.com/About-HKEX/Organisation/Principal-Subsidiaries/Terms-of-Reference?sc-lang=en">https://www.hkexgroup.com/About-HKEX/Organisation/Principal-Subsidiaries/Terms-of-Reference?sc-lang=en</a>

Representative(s) assigned by the Exchange Participants nominated to the Derivatives Market Consultative Panel shall be a member of the senior management in the Exchange Participant's business and shall have a good knowledge of, and expertise in, the relevant market and business. Meetings will be held at least once a year, and additional meetings should be held as the work of the Derivatives Market Consultative Panel demands and representatives are expected to attend all the meetings in person or participate by written submission.

Selected Exchange Participants will be appointed in an institutional capacity and their terms of appointment will be for a term of not more than three years commencing June 2024.



An Exchange Participant is entitled to make one nomination to the Derivatives Market Consultative Panel.

The nomination should be made in the prescribed form as set out in the Attachment. Representatives may also be requested to provide additional information and documents as considered necessary. They should be delivered to Kitty Leung, Trading Department, Operations Division, 6/F, Two Exchange Square, 8 Connaught Place, Central, Hong Kong, or by email to Consultative Panels@hkex.com.hk, on or before Thursday, 28 March 2024. Nominations will be treated in strict confidence. Please refer to the Privacy Notice for Consultative Panels set out in the Attachment.

Matthew Cheong
Secretary
Derivatives Market Consultative Panel

This circular has been issued in the English language with a separate Chinese language translation. If there is any conflict in the circulars between the meaning of Chinese words or terms in the Chinese language version and English words in the English language version, the meaning of the English words shall prevail.