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香港聯合交易所有限公司

(香港交易及結算所有限公司全資附屬公司)

THE STOCK EXCHANGE OF HONG KONG LIMITED

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

通告 CIRCULAR

Subject: **THE STOCK EXCHANGE OF HONG KONG LIMITED INVITES NOMINATIONS FROM EXCHANGE PARTICIPANTS TO THE CASH MARKET CONSULTATIVE PANEL**

Enquiry: Daniel Mak, Trading Department, Operations Division

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The Stock Exchange of Hong Kong Limited ("SEHK") is pleased to invite nominations from Participants of SEHK ("Exchange Participants") to the Cash Market Consultative Panel for consideration and approval.

The Cash 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 Cash Market business. The Cash Market Consultative Panel consists of one or more senior executives of HKEX and a maximum of twelve institutional members selected from market participants and industry experts. Details of the role and functions of the Cash Market Consultative Panel are set out in the terms of reference which are available on the HKEX Group website at

https://www.hkexgroup.com/About-HKEX/Organisation/Principal-Subsidiaries/Terms-of-Reference?sc_lang=en

Representative(s) assigned by the Exchange Participants nominated to the Cash 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 Cash Market Consultative Panel demands and representatives are expected to attend all the meetings in person or participate by written submissions.

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 Cash 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 Daniel Mak, 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.

Sally Kwok
Secretary
Cash Market Consultative Panel