

香港聯合交易所期權結算所有限公司

(香港交易及結算所有限公司全資附屬公司)

THE SEHK OPTIONS CLEARING HOUSE LIMITED

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

通告 CIRCULAR

Subject: **REMINDER - HONG KONG SECURITIES CLEARING COMPANY LIMITED INVITES NOMINATIONS FROM CLEARING PARTICIPANTS TO THE CLEARING CONSULTATIVE PANEL**

Enquiry: Raymond Kwan, Clearing and Depository Department, Operations Division
(Tel: 2211 6051; Email: RaymondKwan@hkex.com.hk)

Hong Kong Securities Clearing Company Limited (“HKSCC”) is pleased to invite nominations from Participants of HKSCC, HKFE Clearing Corporation Limited (“HKCC”) & SEHK Options Clearing House Limited (“SEOCH”) (collectively as “Clearing Participants”) to the Clearing Consultative Panel for consideration and approval.

The Clearing 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 clearing business. The Clearing 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 Clearing 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 Clearing Participants nominated to the Clearing Consultative Panel shall be a member of the senior management in the Clearing 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 Clearing Consultative

Panel demands and representatives are expected to attend all the meetings in person or participate by written submissions.

Selected Clearing 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.

A Clearing Participant is entitled to make one nomination to the Clearing Consultative Panel.

The nomination should be made in the prescribed form as set out in the Attachment. Clearing Participants may also be requested to provide additional information and documents as considered necessary. They should be delivered to Raymond Kwan, Clearing and Depository Department, Operations Division, 30/F, One 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.

Hector Lau

Secretary

Clearing 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.