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Hong Kong Exchanges and Clearing Limited
香港交易及結算所有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 388)

Change in Senior Executive

Reference is made to the announcement of Hong Kong Exchanges and Clearing Limited (“HKEx”) dated 27 August 2013 in relation to the appointment of Mr Garry Jones (“Mr Jones”) as the Chief Executive of The London Metal Exchange (“LME”), an indirect wholly owned subsidiary of HKEx, and as a member of the LME board. HKEx is pleased to announce that The Financial Conduct Authority of the United Kingdom has no objection to these appointments.

On 30 September 2013, Mr Jones will join LME to succeed Mr Martin Abbott as LME’s Chief Executive and Director, and will become HKEx’s Co-head of Global Markets and a member of HKEx’s Management Committee.

Mr Jones’ biography was set out in HKEx’s announcement dated 27 August 2013.

By Order of the Board
Hong Kong Exchanges and Clearing Limited
Joseph Mau
Company Secretary

Hong Kong, 23 September 2013

As at the date of this announcement, HKEx’s board of directors comprises 12 Independent Non-executive Directors, namely Mr CHOW Chung Kong (Chairman), Mr CHAN Tze Ching, Ignatius, Mr Timothy George FRESHWATER, Mr John Barrie HARRISON, Mr HUI Chiu Chung, Stephen, Dr KWOK Chi Piu, Bill, Mr LEE Kwan Ho, Vincent Marshall, Mr LEE Tze Hau, Michael, Mrs LEUNG KO May Yee, Margaret, Mr John Estmond STRICKLAND, Mr John Mackay McCulloch WILLIAMSON and Mr WONG Sai Hung, Oscar, and one Executive Director, Mr LI Xiaojia, Charles, who is also the Chief Executive of HKEx.