

香港交易及結算有限公司是《證券及期貨條例》所述的認可控制人，亦為香港聯合交易所有限公司、香港期貨交易所有限公司、香港中央結算有限公司、香港聯合交易所期權結算有限公司、香港期貨結算有限公司及香港場外結算有限公司的控制人。

Hong Kong Exchanges and Clearing Limited is a recognized exchange controller under the Securities and Futures Ordinance which is the controller of The Stock Exchange of Hong Kong Limited, Hong Kong Futures Exchange Limited, Hong Kong Securities Clearing Company Limited, The SEHK Options Clearing House Limited, HKFE Clearing Corporation Limited and OTC Clearing Hong Kong Limited.

通告 CIRCULAR

Subject: Panel Member Selection Committee invites nominations from Exchange and Clearing Participants of candidates to the Cash Market Consultative Panel, Derivatives Market Consultative Panel and Clearing Consultative Panel (collectively “Consultative Panels”)

Enquiry: Ada Lau, Secretarial Services Department
(Email: adalau@hkex.com.hk; or Tel: 2840 3292)

The Panel Member Selection Committee (“the Committee”) is pleased to invite nominations from Participants of the stock and futures exchanges (“Exchange Participants”) and their respective clearing houses (“Clearing Participants”) of suitable candidates to the Consultative Panels for consideration and approval.

The Consultative Panels act as the advisory bodies to HKEX and/or its subsidiaries 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, Derivatives Market and clearing business. Each of the Consultative Panels consists of HKEX representative(s) and representatives of market participants and industry experts (“External Members”), who shall be members of the senior management in the business of the Exchange Participants or the Clearing Participants and shall have a good knowledge of, and expertise in, the relevant market and business. Details of the role and functions of each of the Consultative Panels are set out in their respective terms of reference which are available on the HKEX Group website at https://www.hkexgroup.com/Corporate-Governance/Corporate-Governance-Framework/Corporate-Governance-Practices/Consultative-Panels/Terms-of-reference?sc_lang=en.

The appointment of the External Members is subject to the Nomination Policy for the Appointment of Members of the Consultative Panels (“Nomination Policy”) in force from time to time, and their terms of appointment will be for a term of not more than three years commencing June 2022. Meetings will be held as the work of the panel demands, and External Members are expected to attend all the meetings in person or by submission.

Subject to the Nomination Policy, an Exchange Participant or a Clearing Participant is entitled to make only one nomination to one relevant panel. Nevertheless, an Exchange Participant who is a participant of The Stock Exchange of Hong Kong Limited, Hong Kong Futures Exchange Limited and their respective clearing houses is entitled to make one nomination to each of the Consultative Panels.

Nominations should be made in the prescribed form as set out in the Attachment. They should be delivered to Mr David Fu, Secretary to the Committee, 8/F, Two Exchange Square, 8 Connaught Place, Central, Hong Kong, or by email to ssd@hkex.com.hk, on or before Monday, 14 March 2022. Nominations will be treated in strict confidence. Personal data provided will only be used for the purpose of nomination of members to the Consultative Panels. The Committee may request the candidates to provide additional information and documents as considered necessary.

David Fu
Secretary
Panel Member Selection Committee

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 of the Laws of Hong Kong ("PDPO").
- (ii) Your supply of Personal Data to HKEX is on a voluntary basis for the purpose of making nominations to the Consultative Panels. Failure to provide the required information may result in HKEX being unable to consider the proposed nomination.
- (iii) Your Personal Data may be disclosed or transferred by HKEX to its subsidiaries and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by email to: ssd@hkex.com.hk; or by mail to: Hong Kong Exchanges and Clearing Limited, 8/F, Two Exchange Square, 8 Connaught Place, Central, Hong Kong (Attn.: Group Company Secretary).
- (v) Please refer to the HKEX Group's Privacy Policy Statement which is available on the HKEX Group website (https://www.hkexgroup.com/Global/Exchange/Privacy-Policy?sc_lang=en) for further details.