



**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)

## **Reappointment of Chief Executive Approved**

As announced by Hong Kong Exchanges and Clearing Limited (“HKEx”) on 5 March 2008, Mr Paul M Y Chow (“Mr Chow”) has, at the request of the Board, agreed to extend his employment contract as the Chief Executive of HKEx for a further one-year term from 1 May 2009 to 30 April 2010. Pursuant to Section 70 of the SFO, the Securities and Futures Commission has today given its written approval of the reappointment.

Mr Chow was first appointed as the Chief Executive and a director of HKEx on 1 May 2003. His biographical details are available on the HKEx website ([www.hkex.com.hk](http://www.hkex.com.hk)).

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

Hong Kong, 10 March 2008

As at the date of this announcement, the Board comprises 12 Independent Non-executive Directors, namely Mr ARCULLI, Ronald Joseph (Chairman), Mrs CHA May-Lung, Laura, Dr CHENG Mo Chi, Moses, Dr CHEUNG Kin Tung, Marvin, Mr FAN Hung Ling, Henry, Mr FONG Hup, Dr KWOK Chi Piu, Bill, Mr LEE Kwan Ho, Vincent Marshall, Dr LOH Kung Wai, Christine, Mr STRICKLAND, John Estmond, Mr WEBB, David Michael and Mr WONG Sai Hung, Oscar, and one Executive Director, Mr CHOW Man Yiu, Paul, who is also the Chief Executive.