



**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)

## **2009 Corporate Governance Report and 2009 Remuneration Committee Report (Non-regulatory Information)**

Hong Kong Exchanges and Clearing Limited (“HKEx”) has published (i) the 2009 Corporate Governance Report and (ii) the 2009 Remuneration Committee Report, details of which are available for viewing on the HKEx website at the following links respectively:

- (i) <http://www.hkex.com.hk/news/hkexnews/1003043news.pdf> (2009 Corporate Governance Report)
- (ii) <http://www.hkex.com.hk/news/hkexnews/1003044news.pdf> (2009 Remuneration Committee Report)

This announcement merely serves to advise investors of the matters and of the publication of the relevant information on the above website. **This announcement does not contain information upon which an investment decision should be based and should not be relied upon by investors for such purpose.** Investors should refer to the above document links for details of the matters.

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

Hong Kong, 4 March 2010

As at the date of this announcement, the Board of Directors of HKEx comprises 12 Independent Non-executive Directors, namely Mr Ronald Joseph ARCULLI (Chairman), Mrs CHA May-Lung, Laura, Mr CHAN Tze Ching, Ignatius, Dr CHENG Mo Chi, Moses, Dr CHEUNG Kin Tung, Marvin, Mr HUI Chiu Chung, Stephen, Dr KWOK Chi Piu, Bill, Mr LEE Kwan Ho, Vincent Marshall, Mr LEE Tze Hau, Michael, 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.