



**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)

**List of Directors and their Role and Function**

The members of the board of Directors (“Board”) of Hong Kong Exchanges and Clearing Limited (“HKEx”) are set out below.

**Independent Non-executive Chairman**

Chow Chung Kong <sup>1</sup>

**Executive Director, Chief Executive**

LI Xiaojia, Charles

**Independent Non-executive Directors**

Ronald Joseph ARCULLI <sup>1</sup>

CHAN Tze Ching, Ignatius

Timothy George FRESHWATER <sup>1</sup>

John Barrie HARRISON <sup>1</sup>

HUI Chiu Chung, Stephen <sup>1</sup>

KWOK Chi Piu, Bill

LEE Kwan Ho, Vincent Marshall

LEE Tze Hau, Michael <sup>1</sup>

John Estmond STRICKLAND

John Mackay McCulloch Williamson

WONG Sai Hung, Oscar

There are 8 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Environmental, Social and Governance Committee	Executive Committee	Investment Advisory Committee	Nomination Committee	Panel Member Nomination Committee	Remuneration Committee	Risk <sup>2</sup> Management Committee
C K Chow		C	C		C		C	C
Charles X Li		M	M					
Ronald J Arculli		M					M	
Ignatius T C Chan	M				M	C		
Timothy G Freshwater					M		M	
John B Harrison	C	M					M	
Stephen C C Hui				M				
Bill C P Kwok	M		M			M		M
Vincent K H Lee	DC		M			M		
Michael T H Lee		M		M		M		M
John E Strickland				C	M			
John M M Williamson	M		M				M	
Oscar S H Wong				DC	M	M		

Notes:

- 1 Directors appointed by the Financial Secretary of the Hong Kong Special Administrative Region pursuant to Section 77 of the Securities and Futures Ordinance (“SFO”)
  - 2 Established under Section 65 of the SFO
- C Chairman of the relevant Board committees  
DC Deputy Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 27 April 2012