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

Appointment of Chief Financial Officer

The Board of Directors (“Board”) of Hong Kong Exchanges and Clearing Limited (“HKEx”) is pleased to announce the appointment of Mr Stephen Jeffrey Marzo (“Mr Marzo”) as the Chief Financial Officer effective 26 June 2012. Mr Marzo will report to HKEx’s Chief Executive and be a member of HKEx’s Senior Management Committee. As the Chief Financial Officer, Mr Marzo will head the Finance Department and assume full responsibility for the financial and treasury functions of HKEx as well as Investor Relations. Mr Marzo’s brief biography is set out herein below.

Mr Marzo, aged 56, has over 30 years of experience in financial management at various financial institutions and commodity trading and resource investment companies. Mr Marzo has spent most of his work life in Asia including the past 18 years in Hong Kong. In his most recent role as the group chief financial officer of the Noble Group Limited (“NG”), one of the largest global commodities supply chain management companies, Mr Marzo was responsible for the NG’s overall finance management which included investments and acquisitions, capital markets, corporate finance, and treasury management, and was also an active member in the NG’s risk management efforts. Mr Marzo has also worked closely with major stakeholders including both equity and debt institutional investors. Prior to working at NG, Mr Marzo held senior risk management positions at Goldman Sachs Asia LLC and Bear Stearns (Asia) LLC. Mr Marzo also previously worked as the European Treasurer for Phibro Energy Inc.

Mr Marzo holds a Bachelor of Science degree in Business Administration from Georgetown University in Washington, DC, USA.

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

Hong Kong, 4 June 2012

As at the date of this announcement, the Board comprises 12 Independent Non-executive Directors, namely Sir Chung Kong CHOW (Chairman), Mr Ronald Joseph ARCULLI, 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, 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 HKEx’s Chief Executive.