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 12 September 2012, the Board of Directors of HKEx approved the renewal of the employment contract of Mr Li Xiaojia, Charles ("Mr Li") as the Chief Executive of HKEx for a further 3-year term from 16 October 2012 to 15 October 2015. Pursuant to Section 70 of the Securities and Futures Ordinance, the Securities and Futures Commission has today given its written approval of the reappointment.

Mr Li joined HKEx in October 2009 and became the Chief Executive and a director of HKEx effective 16 January 2010. His biographical details are available on the HKEx corporate website (www.hkex.com.hk).

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

Hong Kong, 20 September 2012

As at the date of this announcement, the Board comprises 12 Independent Non-executive Directors, namely Mr CHOW Chung Kong (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.