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**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)

## **Re-appointment of Chairman Approved**

Reference is made to the announcement of Hong Kong Exchanges and Clearing Limited (“HKEx”) dated 17 April 2014 in relation to the re-appointment of Mr Chow Chung Kong (“Mr Chow”) as the Chairman of the board of directors of HKEx (“Chairman”).

HKEx is pleased to announce that the Chief Executive of the Hong Kong Special Administrative Region has, pursuant to Section 69 of the Securities and Futures Ordinance, today given his written approval of the re-appointment of Mr Chow as the Chairman with immediate effect until the conclusion of HKEx’s annual general meeting to be held in 2016.

Mr Chow’s biographical information is 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, 25 April 2014

As at the date of this announcement, the board of directors of HKEx comprises 12 Independent Non-executive Directors, namely, Mr CHOW Chung Kong (Chairman), 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, Mrs LEUNG KO May Yee, Margaret, 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.