



# 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 Roles and Functions

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

### Independent Non-executive Directors

CHOW Chung Kong\* (Chairman)  
 CHAN Tze Ching, Ignatius  
 Timothy George FRESHWATER\*  
 FUNG Yuen Mei, Anita\*  
 Rafael GIL-TIENDA\*  
 John Barrie HARRISON\*  
 HU Zulu, Fred  
 KWOK Chi Piu, Bill  
 LEE Kwan Ho, Vincent Marshall  
 LEUNG KO May Yee, Margaret\*  
 John Mackay McCulloch WILLIAMSON  
 WONG Sai Hung, Oscar

### Executive Director, Chief Executive

LI Xiaojia, Charles

HKEx has 9 committees, and the Directors are serving on the respective committees as below.

Committees Directors	Audit Committee	Environmental, Social and Governance Committee	Executive Committee	Investment Advisory Committee	Nomination Committee	Panel Member Nomination Committee	Remuneration Committee	Risk Committee	Risk <sup>†</sup> Management Committee (statutory)
C K Chow		C	C		C		C	C	C
T C Chan	M				M	C		M	M
Timothy Freshwater				M	M		M		
Anita Fung	M			M		M			
Rafael Gil-Tienda		M						M	
John Harrison	C							M	
Fred Hu				M	M				
Bill Kwok	M		M			M	M		
Vincent Lee		M	M			M	M		
Margaret Leung			M					M	M
John Williamson	M	M			M		M		
Oscar Wong				C		M			
Charles Li		M	M						

Notes:

\* Directors appointed by the Financial Secretary of the Hong Kong Special Administrative Region pursuant to Section 77 of the Securities and Futures Ordinance (“SFO”)

† Established under Section 65 of the SFO

C Chairman

M Member

Hong Kong, 30 April 2015