



香港交易及結算所有限公司
 HONG KONG EXCHANGES AND CLEARING LIMITED
 (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 (“Board”) of Hong Kong Exchanges and Clearing Limited (“HKEX”) are set out below.

Independent Non-executive Directors

CHOW Chung Kong * (Chairman)
 Apurv BAGRI
 CHAN Tze Ching, Ignatius
 CHEAH Cheng Hye
 Timothy George FRESHWATER *
 FUNG Yuen Mei, Anita *
 Rafael GIL-TIENDA *
 HU Zulu, Fred
 LEUNG KO May Yee, Margaret *
 LEUNG Pak Hon, Hugo
 John Mackay McCulloch WILLIAMSON
 YIU Kin Wah, Stephen *

Executive Director, Chief Executive

LI Xiaojia, Charles

HKEX has 10 committees, and the Directors are serving on the respective committees as below.

Directors \ Committees	Audit Committee	Environmental, Social and Governance Committee	Executive Committee	Investment Advisory Committee	Nomination Committee	Panel Member Nomination Committee	Project Oversight Committee	Remuneration Committee	Risk Committee	Risk [†] Management Committee (statutory)
C K Chow		C	C		C			C	C	C
Apurv Bagri					M		M			
T C Chan	M				M	C			M	M
Cheah Cheng Hye			M	M	M	M		M		
Timothy Freshwater				C	M			M		
Anita Fung	M			M		M	C			
Rafael Gil-Tienda		M				M	M		M	
Fred Hu				M			M	M		
Margaret Leung			M						M	M
Hugo Leung	M	M	M			M				
John Williamson	M	M					M	M		
Stephen Yiu	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, 27 April 2017