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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)

Change in the Holding of an Executive Office

Hong Kong Exchanges and Clearing Limited ("HKEX") announces the appointment of Mr Lee Kwok Keung, Roger and Mr Tai Chi Kin, Calvin as Joint Chief Operating Officers of HKEX, in addition to their current roles and responsibilities of Head of Markets and Head of Clearing respectively of HKEX. Such appointment has been approved by the Securities and Futures Commission pursuant to section 70(1) of the Securities and Futures Ordinance and become effective.

Mr Lee, aged 58, joined The Stock Exchange of Hong Kong Limited ("SEHK") in 1997 and has been HKEX's Head of Markets since January 2016. He is also the Chief Executive of SEHK and Hong Kong Futures Exchange Limited ("HKFE"). As the Head of Markets, Mr Lee is responsible for the cash and derivatives trading, market data, and market surveillance and monitoring functions. Mr Lee holds a Bachelor of Business Administration degree from The Chinese University of Hong Kong and a Master of Business Administration degree from The University of Hong Kong, and is a fellow of CPA Australia.

Mr Tai, aged 55, joined HKFE in 1998 and has been HKEX's Head of Clearing since January 2016. He is also the Chief Executive of Hong Kong Securities Clearing Company Limited and OTC Clearing Hong Kong Limited. As the Head of Clearing, Mr Tai is responsible for the clearing functions of HKEX in Hong Kong. Mr Tai holds a Bachelor degree in Social Sciences from The University of Hong Kong.

Mr Trevor Spanner, who was HKEX's Chief Operating Officer and Group Risk Officer, has been appointed as HKEX's Group Chief Information Officer and Head of Information Technology and Platform Development to oversee a new division consisting of Information Technology and Platform Development. Mr Spanner remains as HKEX's Group Risk Officer in the interim until an appropriate successor is appointed.

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

Hong Kong, 1 June 2017

As at the date of this announcement, HKEX's Board of Directors comprises 12 Independent Non-executive Directors, namely Mr CHOW Chung Kong (Chairman), Mr Apurv BAGRI, Mr CHAN Tze Ching, Ignatius, Mr CHEAH Cheng Hye, Mr Timothy George FRESHWATER, Ms FUNG Yuen Mei, Anita, Mr Rafael GIL-TIENDA, Dr HU Zulu, Fred, Mrs LEUNG KO May Yee, Margaret, Mr LEUNG Pak Hon, Hugo, Mr John Mackay McCulloch WILLIAMSON, and Mr YIU Kin Wah, Stephen, and one Executive Director, Mr LI Xiaojia, Charles, who is also HKEX's Chief Executive.