



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

CHA May-Lung, Laura * (Chairman)
Apurv BAGRI
CHAN Tze Ching, Ignatius
CHEAH Cheng Hye
FUNG Yuen Mei, Anita *
Rafael GIL-TIENDA *
HU Zulu, Fred
HUNG Pi Cheng, Benjamin *
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	Corporate Social Responsibility Committee ¹	Executive Committee	Investment Advisory Committee	Nomination ² and Governance Committee	Panel Member Nomination Committee	Project Oversight Committee	Remuneration Committee	Risk Committee	Risk [†] Management Committee (statutory)
Laura Cha		C	C		C			M	C	C
Apurv Bagri					M		M			
T C Chan	M				M	C			M	M
C H Cheah			M	C	M	M		M		
Anita Fung	M			M		M	C			
Rafael Gil-Tienda						M	M	C	M	
Fred Hu				M			M	M		
Benjamin Hung				M						
Margaret Leung			M		M				M	M
Hugo Leung	M	M	M			M				
John Williamson	M	M					M	M		
Stephen Yiu	C	M							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

1 Formerly known as Environmental, Social and Governance Committee

2 Formerly known as Nomination Committee

Hong Kong, 8 August 2018