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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)

## Poll Results of 2020 Annual General Meeting

Hong Kong Exchanges and Clearing Limited (“HKEX”) announces that at its Annual General Meeting held on 7 May 2020 (“AGM”), all proposed resolutions as set out in the notice of AGM dated 18 March 2020 (“AGM Notice”) were passed on a poll.

As at the date of the AGM, a total of 1,267,836,895 shares of HKEX were in issue and the holders of which (“Shareholders”) were entitled to attend and vote at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The poll results are set out below.

Ordinary Resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
1	To receive the audited financial statements for the year ended 31 December 2019 together with the Reports of the Directors and Auditor thereon	579,651,760 (100.00%)	13,571 (0.00%)	Yes
2(a)	To elect Cheah Cheng Hye as Director	575,752,887 (99.21%)	4,587,997 (0.79%)	Yes
2(b)	To elect Leung Pak Hon, Hugo as Director	577,389,781 (99.43%)	3,312,401 (0.57%)	Yes
3	To re-appoint PricewaterhouseCoopers as the Auditor and to authorise the Directors to fix its remuneration	546,597,346 (95.85%)	23,642,342 (4.15%)	Yes
4	To grant a general mandate to the Directors to buy back shares of HKEX, not exceeding 10% of the number of issued shares of HKEX as at the date of this Resolution <sup>(Note)</sup>	576,274,413 (99.16%)	4,906,182 (0.84%)	Yes
5	To grant a general mandate to the Directors to allot, issue and deal with additional shares of HKEX, not exceeding 10% of the number of issued shares of HKEX as at the date of this Resolution, and the discount for any shares to be issued shall not exceed 10% <sup>(Note)</sup>	537,372,297 (92.51%)	43,522,581 (7.49%)	Yes

Note: The full text of Resolutions 4 and 5 is set out in the AGM Notice.

Mr C H Cheah and Mr Hugo Leung were re-elected as Directors, each for a term of not more than approximately 3 years from 7 May 2020 until the conclusion of the annual general meeting to be held in 2023.

The poll results were subject to scrutiny by BDO Limited (“BDO”), Certified Public Accountants, whose work was limited to certain procedures requested by HKEX to agree the poll results summary prepared and provided by the registrar of HKEX, Hong Kong Registrars Limited (“HKRL”), to the poll details collected and provided by HKRL to BDO. The work performed by BDO in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By Order of the Board  
**Hong Kong Exchanges and Clearing Limited**  
**David Fu**  
Group Company Secretary

Hong Kong, 7 May 2020

Following the conclusion of the AGM, HKEX’s Board of Directors comprises 12 Independent Non-executive Directors, namely Mrs Laura May-Lung CHA (Chairman) <sup>Note</sup>, Mr Apurv BAGRI, Mr CHAN Tze Ching, Ignatius, Mr CHEAH Cheng Hye, Mrs CHOW WOO Mo Fong, Susan, Ms FUNG Yuen Mei, Anita, Mr Rafael GIL-TIENDA, Dr HU Zulu, Fred, Mr HUNG Pi Cheng, Benjamin, 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 the Chief Executive of HKEX.

Note: The re-appointment of Mrs Cha as the Chairman is subject to the written approval of the Chief Executive of the Hong Kong Special Administrative Region.