



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

Laura May-Lung CHA * (Chairman)
Nicholas Charles ALLEN
Apurv BAGRI
CHEAH Cheng Hye
CHEUNG Ming Ming, Anna
CHOW WOO Mo Fong, Susan *
Rafael GIL-TIENDA *
HUNG Pi Cheng, Benjamin *
LEUNG Nisa Bernice Wing-Yu *
LEUNG Pak Hon, Hugo
YIU Kin Wah, Stephen *
ZHANG Yichen

Executive Director, Interim Chief Executive

TAI Chi Kin, Calvin

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

Committees Directors	Audit Committee	Board Executive Committee	Corporate Social Responsibility Committee	Investment Committee	Nomination and Governance Committee	Panel Member Selection Committee	Remuneration Committee	Risk Committee	Risk [†] Management Committee (statutory)
Laura M Cha		C	C		C		M	M	C
Nicholas Allen	M							M	
Apurv Bagri					M		M		
C H Cheah		M		C	M	M	M		
Anna Cheung	M	M	M						
Susan Chow			M				M	C	M
Rafael Gil-Tienda					M		C		
Benjamin Hung				M	M				
Nisa Leung	M					M		M	
Hugo Leung	M	M		M		C		M	M
Stephen Yiu	C					M		M	
Zhang Yichen			M	M		M			
Calvin Tai		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, 28 April 2021