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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 Executive Office

Hong Kong Exchanges and Clearing Limited (“HKEX”) announces that Mr John Leo Buckley has tendered his resignation from all his positions held within the HKEX group with effect from 26 November 2022, following his decision to relocate with his family. These positions include the Co-Chief Operating Officer of HKEX.

The operational responsibilities of Mr Buckley as Co-Chief Operating Officer will be assumed by Mr Yiu Ka Yan, Wilfred, currently Co-Chief Operating Officer, who will become sole Chief Operating Officer of HKEX. Such appointment has been approved in writing by the Securities and Futures Commission, pursuant to section 70 of the Securities and Futures Ordinance. Mr Yiu will continue to hold positions as the Chief Executive of both The Stock Exchange of Hong Kong Limited and Hong Kong Futures Exchange Limited, which are direct wholly-owned subsidiaries of HKEX.

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

Hong Kong, 25 November 2022

As at the date of this announcement, HKEX’s Board of Directors comprises 12 Independent Non-executive Directors, namely Mrs Laura May-Lung CHA (Chairman), Mr Nicholas Charles ALLEN, Mr Apurv BAGRI, Mr CHEAH Cheng Hye, Ms CHEUNG Ming Ming, Anna, Mrs CHOW WOO Mo Fong, Susan, Mr Rafael GIL-TIENDA, Mr HUNG Pi Cheng, Benjamin, Ms LEUNG Nisa Bernice Wing-Yu, Mr LEUNG Pak Hon, Hugo, Mr YIU Kin Wah, Stephen and Mr ZHANG Yichen, and one Executive Director, Mr Alejandro Nicolas AGUZIN, who is also the Chief Executive of HKEX.