



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 Codes: 388 (HKD counter) and 80388 (RMB counter)

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

Carlson TONG * ^ (Chairman)
Nicholas Charles ALLEN
Apurv BAGRI
CHAN Kin Por *
CHEAH Cheng Hye
CHEUNG Ming Ming, Anna
CHOW WOO Mo Fong, Susan *
LEUNG Nisa Bernice Wing-Yu *
LEUNG Pak Hon, Hugo
YAM Chi Kwong, Joseph *
YAN King Shun *
ZHANG Yichen

Executive Director, Chief Executive

CHAN Yiting, Bonnie

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

Directors \ Committees	Audit Committee	Board Executive Committee	Corporate Social Responsibility Committee	Investment Committee	Listing Operation Governance Committee	Nomination and Governance Committee	Remuneration Committee	Risk Committee	Risk [†] Management Committee (statutory)
Carlson Tong		C [#]	C			C	C		C [#]
Nicholas Allen	C							M	
Apurv Bagri						M	M		
K P Chan			M	M					
C H Cheah		M	M	C	M	M			
Anna Cheung	M	M	M				M		
Susan Chow	M		M		C		M	C	M
Nisa Leung						M		M	
Hugo Leung	M	M		M	M			M	M
Joseph Yam				M			M	M	
Peter Yan	M					M	M		
Zhang Yichen			M	M		M			
Bonnie Y Chan		M	M						

Notes:

- * Directors appointed by the Financial Secretary of the Hong Kong Special Administrative Region (“HKSAR”) pursuant to Section 77 of the Securities and Futures Ordinance (“SFO”)
- ^ Written approval of the Chief Executive of the HKSAR of Mr Tong’s appointment as Chairman under Section 69 of the SFO is pending.
- # These appointments are subject to the written approval of the HKSAR Chief Executive of the appointment of Mr Tong as the Chairman under Section 69 of the SFO.
- † Established under Section 65 of the SFO
- C Chairman
- M Member