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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)

Appointment of Chairman

The Board of Directors (“Board”) of Hong Kong Exchanges and Clearing Limited (“HKEX”) today resolved to appoint Mrs Cha May-Lung, Laura as the Chairman of the Board (“Chairman”) for a term to be coterminous with her directorship.

Pursuant to Article 109(2) of HKEX’s Articles of Association and Section 69 of the Securities and Futures Ordinance, the appointment of Mrs Cha as the Chairman is subject to the written approval of the Chief Executive of the Hong Kong Special Administrative Region (“HKSAR”). A further announcement will be issued upon obtaining such an approval.

The personal details of Mrs Cha as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited have been set out in HKEX’s announcement dated 12 February 2018, except for the following new appointments –

Other offices held with HKEX group ^(note 1)

- HKEX – chairman of Environmental, Social and Governance Committee (“ESGC”), Executive Committee (“Exco”), Nomination Committee, Risk Committee (“RC”) and Risk Management Committee (statutory) (“RMC”) and member of Remuneration Committee
- The Stock Exchange of Hong Kong Limited – chairman of Listing Appeals Committee (“LAC”) and member of Listing Nominating Committee
- The London Metal Exchange (“LME”) – director ^(note 2)
- LME Holdings Limited – director

Other major appointment ^(note 1)

- Listing Policy Panel (“LPP”) – member

Notes:

1. Subject to the approval of the Chief Executive of the HKSAR of the Chairman's appointment, Mrs Cha shall be the chairman of the ESGC, Exco, RC, RMC and LAC, and member of LPP by virtue of being the Chairman of HKEX.
2. Mrs Cha's appointment to the LME Board will take effect subject to receiving the no objection confirmation from the LME's regulator, The Financial Conduct Authority of the United Kingdom.

By Order of the Board

Hong Kong Exchanges and Clearing Limited

Joseph Mau

Group Company Secretary

Hong Kong, 26 April 2018

As at the date of this announcement, the Board comprises 12 Independent Non-executive Directors, namely Mr Apurv BAGRI, Mrs CHA May-Lung, Laura, Mr CHAN Tze Ching, Ignatius, Mr CHEAH Cheng Hye, Ms FUNG Yuen Mei, Anita, Mr Rafael GIL-TIENDA, Dr HU Zuli, Fred, Mr HUNG Pi Cheng, Benjamin, Mrs LEUNG KO May Yee, Margaret, 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.