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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)

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## Appointment of Chairman Approved

Reference is made to the announcement of Hong Kong Exchanges and Clearing Limited (“HKEX”) dated 26 April 2018 in relation to the appointment of Mrs Cha May-Lung, Laura as the Chairman of the Board of Directors of HKEX (the “Chairman”).

HKEX is pleased to announce that the Chief Executive of the Hong Kong Special Administrative Region has, pursuant to Section 69 of the Securities and Futures Ordinance, given her written approval of the appointment of Mrs Laura Cha as the Chairman effective 4 May 2018 until the conclusion of HKEX’s annual general meeting to be held in 2020.

Mrs Laura Cha’s biography is available on the HKEX Group website ([www.hkexgroup.com](http://www.hkexgroup.com)).

By Order of the Board  
**Hong Kong Exchanges and Clearing Limited**  
**Joseph Mau**  
Group Company Secretary

Hong Kong, 7 May 2018

As at the date of this announcement, the Board of Directors of HKEX comprises 12 Independent Non-executive Directors, namely Mrs CHA May-Lung, Laura (Chairman), Mr Apurv BAGRI, 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.