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

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## Change in Directorate

Hong Kong Exchanges and Clearing Limited (“HKEX”) welcomes the HKSAR Government’s re-appointment of Mr Carlson Tong and Mr Yam Chi Kwong, Joseph and appointment of Ms Ding Chen as members of HKEX’s Board of Directors (“Board”), each for a term of approximately two years from the conclusion of HKEX’s forthcoming 2025 annual general meeting (“2025 AGM”) until the conclusion of the annual general meeting to be held in 2027.

Ms Ding is appointed to succeed Ms Leung Nisa Bernice Wing-Yu who will retire from the Board after the conclusion of the 2025 AGM. The Board would like to take this opportunity to express its gratitude to Ms Leung for her dedicated support and valuable contributions to HKEX during her past four years’ service.

Ms Ding has vast knowledge in the securities market and extensive experience in the financial services industry, in particular the asset and wealth management sector.

A formal announcement under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited relating to Ms Ding’s appointment will be made in due course.

The respective biographies of the incumbent Directors, Mr Carlson Tong and Mr Yam Chi Kwong, Joseph are available under the About HKEX (Our Structure) section of the HKEX Group website ([www.hkexgroup.com](http://www.hkexgroup.com)).

By Order of the Board  
**Hong Kong Exchanges and Clearing Limited**  
**Timothy Tsang**  
Group Company Secretary

Hong Kong, 20 February 2025

As at the date of this announcement, HKEX’s Board of Directors comprises 12 Independent Non-executive Directors, namely Mr Carlson TONG (Chairman), Mr Nicholas Charles ALLEN, Mr Apurv BAGRI, Mr CHAN Kin Por, Mr CHEAH Cheng Hye, Ms CHEUNG Ming Ming, Anna, Mr CHIA Pun Kok, Herbert, Mrs CHOW WOO Mo Fong, Susan, Ms LEUNG Nisa Bernice Wing-Yu, Mr LEUNG Pak Hon, Hugo, Mr YAM Chi Kwong, Joseph, and Mr ZHANG Yichen, and one Executive Director, Ms CHAN Yiting, Bonnie, who is also the Chief Executive of HKEX.