



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)

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

CHOW Chung Kong * # (Chairman)
Apurv BAGRI
CHAN Tze Ching, Ignatius
Timothy George FRESHWATER *
FUNG Yuen Mei, Anita *
Rafael GIL-TIENDA *
John Barrie HARRISON *
HU Zulu, Fred
KWOK Chi Piu, Bill
LEE Kwan Ho, Vincent Marshall
LEUNG KO May Yee, Margaret *
John Mackay McCulloch WILLIAMSON

Executive Director, Chief Executive

LI Xiaojia, Charles

HKEX has 10 committees, and the Directors are serving on the respective committees as below.

Directors \ Committees	Audit Committee	Environmental, Social and Governance Committee	Executive Committee	Investment Advisory Committee	Nomination Committee	Panel Member Nomination Committee	Project ^ Oversight Committee	Remuneration Committee	Risk Committee	Risk † Management Committee (statutory)
C K Chow		C	C		C			C	C	C
Apurv Bagri		M					M			
T C Chan	M				M	C			M	M
Timothy Freshwater				C	M			M		
Anita Fung	M			M		M	C			
Rafael Gil-Tienda						M	M		M	
John Harrison	C								M	
Fred Hu				M	M		M			
Bill Kwok	M		M			M	M	M		
Vincent Lee		M	M	M		M		M		
Margaret Leung			M						M	M
John Williamson	M	M			M			M		
Charles Li		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”)
- # The re-appointment of Mr Chow as the Chairman is subject to the written approval of the Chief Executive of the HKSAR.
- ^ The Committee is newly established by the Board today.
- † Established under Section 65 of the SFO
- C Chairman
- M Member

Hong Kong, 29 April 2016