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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)

Change in the Holding of an Executive Office Approved

Reference is made to the announcement of Hong Kong Exchanges and Clearing Limited (“HKEX”) dated 15 June 2016 in relation to the appointment of Mr Lee Kwok Keung, Roger as the Chief Executive of The Stock Exchange of Hong Kong Limited and Hong Kong Futures Exchange Limited (“Announcement”).

HKEX is pleased to announce that the Securities and Futures Commission has, pursuant to section 26 of the Securities and Futures Ordinance, given its written approval for Mr Lee’s appointment.

Mr Lee’s biography was set out in the Announcement.

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

Hong Kong, 7 July 2016

As at the date of this announcement, HKEX’s Board of Directors comprises 12 Independent Non-executive Directors, namely Mr CHOW Chung Kong (Chairman), Mr Apurv BAGRI, Mr CHAN Tze Ching, Ignatius, Mr Timothy George FRESHWATER, Ms FUNG Yuen Mei, Anita, Mr Rafael GIL-TIENDA, Mr John Barrie HARRISON, Dr HU Zulu, Fred, Dr KWOK Chi Piu, Bill, Mr LEE Kwan Ho, Vincent Marshall, Mrs LEUNG KO May Yee, Margaret, and Mr John Mackay McCulloch WILLIAMSON, and one Executive Director, Mr LI Xiaojia, Charles, who is also HKEX’s Chief Executive.