

Pursuant to Chapter 38 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Securities and Futures Commission regulates Hong Kong Exchanges and Clearing Limited in relation to the listing of its shares on The Stock Exchange of Hong Kong Limited. The Securities and Futures Commission takes no responsibility for the contents of this document, makes no representation as to its accuracy or completeness, and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



Hong Kong Exchanges and Clearing Limited
香港交易及結算所有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 388)

CHANGE IN SENIOR EXECUTIVE

The Board of Directors (“Board”) of Hong Kong Exchanges and Clearing Limited (“HKEx”) announces that Mr Wong Sum Fai, Samuel (“Mr Wong”) has tendered his resignation as the Chief Financial Officer of HKEx, which by mutual agreement will take effect from 20 March 2012, to pursue other opportunities.

A Selection Committee will be formed in due course to identify a suitable candidate to fill the vacancy.

Mr Wong confirms that he has no disagreement with the Board and that he is not aware of any matters relating to his resignation that need to be brought to the attention of HKEx’s shareholders.

The Board takes this opportunity to express its gratitude to Mr Wong for his contributions to HKEx during his service, and wish him every success in his future endeavours.

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

Hong Kong, 30 December 2011

As at the date of this announcement, the Board comprises 12 Independent Non-executive Directors, namely Mr Ronald Joseph ARCULLI (Chairman), Mrs CHA May-Lung, Laura, Mr CHAN Tze Ching, Ignatius, Dr CHENG Mo Chi, Moses, Mr John Barrie HARRISON, Mr HUI Chiu Chung, Stephen, Dr KWOK Chi Piu, Bill, Mr LEE Kwan Ho, Vincent Marshall, Mr LEE Tze Hau, Michael, Mr John Estmond STRICKLAND, Mr John Mackay McCulloch WILLIAMSON and Mr WONG Sai Hung, Oscar, and one Executive Director, Mr LI Xiaojia, Charles, who is also the Chief Executive of HKEx.