

Hong Kong Exchanges and Clearing Limited:
Membership of the HKEx Board and Committees

Board of Directors

Non-Executive Chairman :

LEE Yeh Kwong, Charles, GBS JP,
Public Interest Director appointed by the Financial Secretary

Executive Director and Chief Executive :

KWONG Ki Chi, GBS JP,
Ex-officio member

Non-Executive Directors :

Public Interest Director appointed by the Financial Secretary

CHAN Cho Chak, John, GBS JP
FRESHWATER Timothy George
LEONG Ka Chai, JP
LIU Jinbao
LO Ka Shui, JP
STRICKLAND John Estmond, GBS JP
WARD Rodney Gordon

Director elected by the shareholders of HKEx

FAN Chor Ho, Paul, JP
KWOK Chi Piu, Bill
LEE Jor Hung, Dennis, BBS
LEE Kwan Ho, Vincent Marshall
SETO Gin Chung, John
YUE Wai Keung

Membership of Six Committees

Executive Committee

LEE Yeh Kwong, Charles (Chairman)
GREDE Frederick John
KWONG Ki Chi
LEONG Ka Chai
SETO Gin Chung, John

Audit Committee

STRICKLAND John Estmond (Chairman)
FAN Chor Ho, Paul (Deputy Chairman)
FRESHWATER Timothy George
LEONG Ka Chai
YUE Wai Keung

Investment Advisory Committee

FRESHWATER Timothy George
(Chairman)
SETO Gin Chung, John (Vice Chairman)
CLARKE Peter
SUN David
SUN Patrick

Risk Management Committee

LEE Yeh Kwong, Charles (Chairman)
CHAN Cho Chak, John
KWOK Chi Piu, Bill
LAM Kin
SHENG Len Tao, Andrew
STRICKLAND John Estmond
WONG Tung-shun, Peter
YAM Chi Kwong, Joseph

Remuneration Committee

CHAN Cho Chak, John (Chairman)
LEE Jor Hung, Dannis
WARD Rodney Gordon

Nomination Committee

LEE Yeh Kwong, Charles (Chairman)
FAN Chor Ho, Paul
LO Ka Shui