HKEX
香港交易所

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)

Renewal of Contract of Chief Executive

Hong Kong Exchanges and Clearing Limited ("HKEX") announces that the Board of Directors of HKEX (the "Board") has approved the renewal of the employment contract of Ms CHAN Yiting, Bonnie ("Ms Chan") as the Chief Executive of HKEX for a further 3-year term from 1 March 2027 to 28 February 2030, inclusive.

Pursuant to Section 70(1) of the Securities and Futures Ordinance (the "SFO"), the reappointment of Ms Chan as the Chief Executive of HKEX has been approved by the Securities and Futures Commission.

As the Chief Executive, Ms Chan also takes up the following positions, and serves as a director and/or committee member of certain subsidiaries of HKEX:

HKEX	• Member of Board Executive Committee, China Advisory Group, Corporate Responsibility Committee and International Advisory Council; and Chairman of China Commodities Advisory Group
The Stock Exchange of Hong Kong Limited ("SEHK")	• Ex-officio member of Listing Committee of the Main Board and GEM
Listing Policy Panel	• Member

Ms Chan's terms of service on the Board and its committees will be coterminous with her appointment as Chief Executive of HKEX.

Ms Chan joined HKEX in January 2020 and became the Chief Executive and an Executive Director of HKEX effective 1 March 2024. More information on the biography of Ms Chan is set out below:

CHAN Yiting, Bonnie (aged 56)
(formerly named CHAN Yuen Man, Bonnie)

Other positions held with HKEX Group (Note)	• Hong Kong Futures Exchange Limited, SEHK, HKFE Clearing Corporation Limited, Hong Kong Securities Clearing Company Limited and The SEHK Options Clearing House Limited – Chairman

Past offices	• HKEX – Co-Chief Operating Officer (February 2023 – February 2024), Head of Listing (January 2020 - January 2023) and Head of IPO Transactions (2007-2010) • Davis Polk & Wardwell LLP – partner (2010-2019) • Morgan Stanley (Hong Kong) – executive director of legal and compliance department (2003-2007)
Qualifications	• Bachelor of Laws (The University of Hong Kong) • Master of Laws (Harvard University, US) • Solicitor (Hong Kong) • Attorney at law (New York State, US)

Note: Ms Chan also acts as a director and/or committee member of certain HKEX's subsidiaries.

Under the terms of her employment contract for the reappointment, Ms Chan's compensation package includes a basic salary of HK$12 million per annum. She is eligible to receive a performance-related discretionary bonus and share awards to be recommended by the Remuneration Committee and approved by the Board. As a full-time employee, she is also entitled to other benefits in kind and to participate in HKEX's provident funds. This compensation package is determined having given consideration to the level of responsibility, experience and abilities required of the Chief Executive and the remuneration offered for similar positions in the financial industry.'

As at the date of this announcement, Ms Chan has declared that she holds 68,479 HKEX shares and is also interested in 164,546 HKEX shares (within the meaning of Part XV of the SFO), which remain unvested under the Employees' Share Award Scheme of HKEX. Ms Chan has further declared that she does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("Listing Rules")) of HKEX.

Save for disclosed above, Ms Chan has confirmed that there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and HKEX is not aware of any other matters in relation to her reappointment that need to be brought to the attention of HKEX's shareholders.

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

Hong Kong, 17 August 2026

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 Peter Wilhelm Hubert BRIEN, Mr CHAN Kam Wing, Clement, Mr CHAN Kin Por, Ms CHEUNG Ming Ming, Anna, Mr CHIA Pun Kok, Herbert, Ms DING Chen, Ms KWOK Pui Fong, Miranda, Mr Gordon Robert Halyburton ORR, 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.