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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 Senior Executive

Hong Kong Exchanges and Clearing Limited (“HKEX”) announces that Mr Garry Jones retires today from all his positions held within the HKEX group, including the Chief Executive of The London Metal Exchange (“LME”), and an executive director of the LME and LME Clear Limited (“LMEC”), both of which are indirect wholly-owned subsidiaries of HKEX. Mr Jones will remain as an advisor to the LME until the end of 2017. HKEX thanks Mr Jones for his contributions to the LME and LMEC during his service.

Mr Matthew James Chamberlain, the Chief Operating Officer of the LME, is appointed the Interim Chief Executive of the LME with immediate effect. He is also appointed to all positions vacated by Mr Jones until Mr Jones’ successor is appointed. The Financial Conduct Authority of the United Kingdom, the regulator of the LME, and the Bank of England, the regulator of LMEC, have been informed about Mr Jones’ retirement and Mr Chamberlain’s appointment.

Mr Chamberlain, aged 34, joined the LME in November 2012, having advised HKEX on the acquisition of the LME while heading European financial technology coverage at UBS. He is currently the Chief Operating Officer of the LME and a member of the Management Committee of HKEX. He is responsible for running all of the LME’s operational functions, including both market and physical operations, as well as the LME’s strategic outlook and initiatives. He has led the LME’s warehousing reform process, the deployment of the new London platinum and palladium prices, and the LMEprecious initiative. He started his career at Citibank, and holds an MA from Cambridge University.

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

Hong Kong, 23 January 2017

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 Zuli, 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.