
NEWS RELEASE

1 August 2025

CESC Announces Board Changes

China Exchanges Services Company Limited (the “CESC”), a joint venture (“JV”) of Hong Kong Exchanges and Clearing Limited (the “HKEx”), Shanghai Stock Exchange (the “SSE”) and Shenzhen Stock Exchange (the “SZSE”) for the development of financial products and related services, announces changes to its Board of Directors with effect from 1 August 2025.

Mr. Wang Hui (“Mr. Wang”) has been appointed as a director of CESC, succeeding Mr. Ye Guoyu (“Mr. Ye”). Mr. Wang is Deputy Director of the Fund Supervision Department at SZSE. Mr. Zhang Chi (“Mr. Zhang”) has been appointed as a director of CESC, succeeding Mr. Peng Zi (“Mr. Zi”), and is Deputy Director of the Finance and Accounting Department at SZSE.

Mr. Ye and Mr. Peng have resigned from their positions as Directors of CESC, effective 1 August 2025.

CESC expresses sincere gratitude to Mr. Ye and Mr. Peng for their invaluable contributions and welcomes Mr. Wang and Mr. Zhang to the Board.

CESC’s Board of Directors as of 1 August 2025 is listed below.

<u>Name</u>	<u>Title</u>	<u>Appointed by</u>
Wang Wei	Co-Chairman	SSE
Chen Feng	Co-Chairman	SZSE
Zhou Jiannan	Director and Chief Executive	HKEx
Zhang Chi	Director	SZSE
Du Jianxin	Director	SSE
Wang Hui	Director	SZSE
Sin Wan Ni Winnie	Director	HKEx
Poon Tim Fung	Director	HKEx
Zhang Bin	Director	SSE

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About Us

CESC is a joint venture formed and equally owned by Hong Kong Exchanges and Clearing Limited, the Shanghai Stock Exchange and the Shenzhen Stock Exchange. Its aim is to contribute to the development of China's capital markets. Registered and incorporated in Hong Kong, CESC was officially launched in September 2012 and commenced operations on 30 October. CESC's principal businesses include compiling cross border indices based on products traded on the Hong Kong and Mainland securities markets, developing industry classifications for listed companies, and developing information standards and information products. CESC also develops financial products to link the Mainland and Hong Kong markets with global investors.

For more information about CESC, please review www.cesc.com.

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