

NEWS RELEASE

30 June 2023

CESC announces Board change

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 that Ms. Sin Wan Ni Winnie ("Ms. Sin") has been appointed to succeed Mr. Sanly Ho ("Mr. Ho") as Director of CESC with effect from 1 July 2023.

Mr. Ho has resigned from his CESC role with effect from 1 July 2023.

Ms. Sin is currently the Head of Data Product Department at HKEx.

CESC wishes to express its sincere gratitude to Mr. Ho for his invaluable contributions and welcomes Ms. Sin as its new Director.

The Directors of CESC with effect from 1July 2023 are listed in the table below.

Name	Title	Appointed by
Wang Wei	Co-Chairman	SSE
Chen Feng	Co-Chairman	SZSE
Mao Zhirong	Director and Chief Executive	HKEx
Peng Zi	Director	SZSE
Du Jianxin	Director	SSE
Ye Guoyu	Director	SZSE
Sin Wan Ni Winnie	Director	HKEx
Poon Tim Fung	Director	HKEx
Zhang Bin	Director	SSE

For further details, please contact:

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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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