

NEWS RELEASE

27 March 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 Mr. Chen Feng ("Mr. Chen") has been appointed to succeed Mr. Liu Fu Zong ("Mr. Liu") as Co-Chairman and Director of CESC with effect from 14 March 2023.

Mr. Liu has resigned from his CESC role with effect from 14 March 2023.

Mr. Chen is currently the Director of International Cooperation Department at SZSE.

CESC wishes to express its sincere gratitude to Mr. Liu for his invaluable contributions and welcomes Mr. Chen as its new Co-Chairman and Director.

The Directors of CESC with effect from 14 March 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
Sanly Ho	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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