
NEWS RELEASE

22 October 2025

CESC Announces Board and Senior Management 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 and senior management, effective 24 October 2025.

Mr. Herbert Hui (“Mr. Hui”), the Group Chief Financial Officer at HKEx, has been appointed as a director of CESC, succeeding Mr. Zhou Jiannan (“Mr. Zhou”) on the Board. Ms. Sin Wan Ni Winnie (“Ms. Sin”), a current director of CESC and the Managing Director & Head of Data Business, Platform & Market Structure Development Division at HKEx, has been appointed to replace Mr. Zhou as Chief Executive.

Mr. Zhou has resigned from his CESC roles, effective 24 October 2025.

CESC expresses sincere gratitude to Mr. Zhou for his invaluable contributions and welcomes Mr. Hui to the Board and Ms. Sin as its new Chief Executive.

CESC’s Board of Directors as of 24 October 2025 is listed below.

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