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H o n g K o n g C l e a r i n g a n d S t o c k E x c h a n g e L i m i t e d
弘和仁愛醫療集團有限公司
 (I n c o r p o r a t e d i n t h e C a n a d i a n P r o v i n c e o f O n t a r i o)
 (S e c u r i t i e s C o m p a n y A c t (S . C . 3 8 6 9))

**RESIGNATION OF EXECUTIVE DIRECTOR
 AND CHIEF EXECUTIVE OFFICER
 AND
 APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER**

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE
 OFFICER**

The Board of Directors (the "Board"), of Hong Kong Clearing and Stock Exchange Limited (the "Company") (M. Zhang), the Executive Director and Chief Executive Officer, has resigned from his position as Executive Director and Chief Executive Officer of the Company effective December 23, 2018.

M. Zhang, the Executive Director and Chief Executive Officer of the Company, has resigned from his position as Executive Director and Chief Executive Officer of the Company effective December 23, 2018.

APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER

The Board of Directors (the "Board"), of Hong Kong Clearing and Stock Exchange Limited (the "Company") has appointed M. Zhang, the Executive Director and Chief Executive Officer, as the Acting Chief Executive Officer of the Company effective December 23, 2018.

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H ... , ... 23, 2018

*A at the date of this certificate, the director of the Company is M. LU Weibing the
executive Director; M. ZHAO Jiahua, M. LIN Sheng, M. LIU Lida and M. WANG Naibing the
-executive Director; M. CHEN Xiaohong, M. SHI Lina and M. ZHOU Xiaogang being the
independent -executive Director.*