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(Stock code: 11)

Change of Company Secretary

The Board of Directors (the “**Board**”) of Hang Seng Bank Limited (the “**Bank**”) announces that Ms Cheung Ka Ki has been appointed as Company Secretary and Head of Corporate Governance of the Bank and a member of its Executive Committee both with effect from 17 April 2023.

Mr Li Chi Chung, currently the Company Secretary and General Counsel of the Bank, will cease to be the Company Secretary of the Bank on 17 April 2023. He will continue to be the General Counsel as well as a member of the Executive Committee of the Bank. Mr Li has confirmed that he has no disagreement with the Board and that he is not aware of any matter relating to his stepping down as Company Secretary that needs to be brought to the attention of the shareholders of the Bank.

Particulars of Ms Cheung are set out in the note below.

The Directors of the Bank would like to express its gratitude to Mr Li for his valuable contributions to the Company during his tenure as Company Secretary, and also to welcome Ms Cheung on her appointment and look forward to working closely with her.

As at the date hereof, the Board of Directors of the Bank comprises Irene Y L Lee* (Chairman), Diana Cesar (Chief Executive), Cordelia Chung*, Kathleen C H Gan[#], Clement K M Kwok*, Patricia S W Lam*, David Y C Liao[#], Huey Ru Lin*, Kenneth S Y Ng*, Say Pin Saw, Xiao Bin Wang* and Michael W K Wu*.

[#] *Non-executive Directors*

* *Independent Non-executive Directors*

By Order of the Board
Diana Cesar
Executive Director and Chief Executive

Hong Kong, 6 April 2023

Note:

CHEUNG Ka Ki

Past major positions

- ^ **Kerry Properties Limited** – Company Secretary; Senior Director, Company Secretariat and Legal (PRC) (2021 – 2023)
- ^ **Hysan Development Company Limited** – Legal Counsel (2014 – 2017); General Counsel (2017 – 2021); Company Secretary (2015 – 2021)
- Mayer Brown** – Solicitor (2007 – 2014)
- King & Wood Mallesons** – Solicitor (2005 – 2007)

Qualifications

Solicitor – High Court of Hong Kong; Supreme Court of England and Wales
General Mediator – Hong Kong
Master of Laws – University College London
Bachelor of Laws – The University of Hong Kong

^ *The securities of these companies are listed on a securities market in Hong Kong or overseas.*

恒生銀行有限公司

Hang Seng Bank Limited

Incorporated in Hong Kong with limited liability

Registered Office and Head Office: 83 Des Voeux Road Central, Hong Kong

Member HSBC Group