

## Form of Proxy

I/We (note 3), \_\_\_\_\_ of \_\_\_\_\_  
 \_\_\_\_\_ being the registered holder of (note 4) \_\_\_\_\_ shares in  
 Hang Seng Bank Limited (the “Bank”) hereby appoint the **Chairman of the Meeting** or (notes 3, 5 and 6) \_\_\_\_\_  
 of \_\_\_\_\_ (email address) \_\_\_\_\_  
 as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Bank (the “Meeting”) to be held  
 at Hang Seng Bank Headquarters, 83 Des Voeux Road Central, Hong Kong and via the Online Platform on **Thursday, 4 May 2023 at 3:30 pm**  
 and at any adjournment thereof.

I/We wish this proxy to be used in connection with the undermentioned resolutions in the manner set out below.

Date: \_\_\_\_\_ 2023 Signature: \_\_\_\_\_ (notes 7, 8, 9 and 10)

Please indicate with a “✓” in the appropriate space beside each of the resolutions how you wish the proxy to vote. Unless so instructed, the proxy will at his/her discretion vote as he/she thinks fit or abstain from voting in relation to all businesses of the Meeting, including any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.

Ordinary Resolutions		For	Against
1	To adopt the reports and audited financial statements for 2022.		
2	(a) To re-elect Kathleen C H Gan as Director.		
	(b) To elect Patricia S W Lam as Director.		
	(c) To elect Huey Ru Lin as Director.		
	(d) To re-elect Kenneth S Y Ng as Director.		
	(e) To elect Say Pin Saw as Director.		
3	To re-appoint PricewaterhouseCoopers as auditor and to authorise the Directors to determine the remuneration of the auditor.		
4	To grant a general mandate to the Directors to buy-back shares not exceeding 10% of the number of shares in issue.		
5	To grant a general mandate to the Directors to issue additional shares which shall not in aggregate exceed, except in certain specific circumstances such as pursuant to a rights issue or any scrip dividend scheme, 20%, or 5% where the shares are to be allotted wholly for cash, of the number of shares in issue.		
Special Resolution		For	Against
6	To adopt the new Articles of Association.		

### Notes

- The Meeting will be held in hybrid format. In addition to physical attendance, shareholders will have the option to participate in the Meeting via the Online Platform (<https://meetings.computershare.com/HangSeng2023AGM>). Participating via the Online Platform will also allow shareholders to view the live meeting proceedings and vote online in near real time. **Shareholders are encouraged to make use of the Online Platform for participating in the Meeting or appoint the Chairman of the Meeting as proxy to vote on their behalf.**
- Shareholders can submit question(s) on the business of the Meeting in advance by emailing their questions to [agm.question@hangseng.com](mailto:agm.question@hangseng.com) not later than 3:30 pm on Tuesday, 2 May 2023 or not less than 48 hours before the time appointed for holding any adjourned meeting (as the case may be), or during the Meeting through the Online Platform.
- Full name(s), address(es) and/or email address should be inserted in **BLOCK LETTERS** in the space provided.
- Please insert the number of shares registered in the name of the holder and to which this form relates. If no number is inserted, this form will be deemed to relate to all the shares registered in the name of the holder appearing in this form.
- A shareholder entitled to attend and vote at the Meeting (or at any adjournment thereof) is entitled to appoint one or more proxies to attend and vote instead of the shareholder. A proxy needs not also be a shareholder of the Bank.
- If a proxy other than the Chairman of the Meeting is to be appointed, please delete the words “the Chairman of the Meeting or” and insert the full name and address of the proxy desired in the space provided. **If the proxy is to attend the Meeting through the Online Platform, please also insert his/her email address.** If no name is inserted, the Chairman of the Meeting will act as the proxy. Any alteration made to this form must be initialed by the person who signs it.
- This completed and signed form should be returned to the Bank’s Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong **not later than 3:30 pm on Tuesday, 2 May 2023** or not less than 48 hours before the time appointed for holding any adjourned meeting (as the case may be).
- In the case of a corporation, this form must be executed either under its common seal (if any) or under the hand of some officer or attorney duly authorised in that behalf.
- In the case of joint registered holders of any shares, the vote of the senior holder who tenders a vote, by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names of the holders stand in the Register of Shareholders.
- If this form is signed by an attorney of a shareholder who is not a corporation, the power of attorney or other authority under which it is signed, or a notarially certified copy (where executed abroad) or official copy of that power or authority must be delivered together with this completed form to the Bank’s Registrar.
- No food and beverages or gifts will be provided or distributed at the Meeting.**

### PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which will include your and your proxy’s name, address and/or email address. The supply of your Personal Data and that of your proxy to the Bank and/or its Registrar is on a voluntary basis and such data will be used for processing your instructions as stated in this form. Your Personal Data and that of your proxy will be disclosed or transferred to the Registrar’s agents, contractors or third-party service providers of the Bank for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes. By providing your proxy’s Personal Data in this form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used. You and your proxy have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Personal Data Privacy Officer of the Bank’s Registrar by post or by email to [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).

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