

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

---



**恒生銀行**  
**HANG SENG BANK**

Stock codes: 11 (HKD counter) and 80011 (RMB counter)

---

## **NOTICE OF A BOARD COMMITTEE MEETING**

---

This is to announce that a meeting of the Board Committee of Hang Seng Bank Limited (**the “Bank”**) will be held on Thursday, 5 October 2023 on 83 Des Voeux Road Central, Hong Kong, for the purpose of, among other matters, considering the declaration of the Bank’s 2023 third interim dividend.

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 and Xiao Bin Wang\*.

# *Non-executive Directors*

\* *Independent Non-executive Directors*

For and on behalf of

**Hang Seng Bank Limited**

**Cheung Ka Ki**

Company Secretary and Head of Corporate Governance

22 September 2023

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