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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 Wednesday, 21 February 2024 on 83 Des Voeux Road Central, Hong Kong, for the purpose of, among other matters, approving the announcement of the Bank’s final results for the year ended 31 December 2023 and considering the declaration of the Bank’s 2023 fourth 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

7 February 2024

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