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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Hang Seng Bank Limited
Stock code	00011
Multi-counter stock code and currency	80011 RMB
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Fourth Interim Dividend for 2023
Announcement date	21 February 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Fourth Quarter
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 3.2 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 3.2 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 March 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 March 2024 16:30
Book close period	From 07 March 2024 to 07 March 2024
Record date	07 March 2024
Payment date	21 March 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
<p>The Board of Directors of Hang Seng Bank Limited (the "Bank") today declared a fourth interim dividend in respect of the year ended 31 December 2023 of HKD3.20 per share, which will be payable on Thursday, 21 March 2024, to shareholders whose names appear on the Register of Shareholders of the Bank on Thursday, 7 March 2024.</p> <p>Together with interim dividends for the first three quarters, the total distribution for 2023 will be HKD6.50 per share.</p> <p>The Register of Shareholders of the Bank will be closed on Thursday, 7 March 2024, during which no transfer of shares can be registered. To qualify for the fourth interim dividend for 2023, all transfers, accompanied by the relevant share certificates, must be lodged with the Bank's Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 pm on Wednesday, 6 March 2024. Shares of the Bank will be traded ex-dividend as from Tuesday, 5 March 2024.</p>	
<b>Directors of the issuer</b>	
<p>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*.</p> <p># Non-executive Directors * Independent Non-executive Directors</p>	