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Cash Dividend Announcement for Equity Issuer	
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	First Interim Dividend for 2024
Announcement date	30 April 2024
Status	New announcement
Information relating to the dividend	
Dividend type	First Quarter
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	HKD 1.2 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.2 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	14 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 May 2024 16:30
Book close period	From 17 May 2024 to 17 May 2024
Record date	17 May 2024
Payment date	06 June 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

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
<p>The Board of Directors of Hang Seng Bank Limited (the "Bank") today declared a first interim dividend in respect of the year ending 31 December 2024 of HKD1.20 per share, which will be payable on Thursday, 6 June 2024, to shareholders whose names appear on the Register of Shareholders of the Bank on Friday, 17 May 2024.</p> <p>The dividend as declared should not be taken as an indication of the level of profit or dividend for the full year of the Bank.</p> <p>The Register of Shareholders of the Bank will be closed on Friday, 17 May 2024, during which no transfer of shares can be registered. To qualify for the first interim dividend for 2024, all transfers, accompanied by the relevant share certificates, must be lodged with the Bank's Share 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 Thursday, 16 May 2024. Shares of the Bank will be traded ex-dividend as from Tuesday, 14 May 2024.</p>	
Directors of the issuer	
<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>	