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**恒生銀行**  
**HANG SENG BANK**

(Stock code: 11)

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

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This is to announce that a meeting of the Board Committee of Hang Seng Bank Limited (the “Bank”) will be held on Friday, 4 May 2018 on Level 8, 83 Des Voeux Road Central, Hong Kong, for the purpose of, among other matters, considering the declaration of the Bank’s 2018 first interim dividend.

As at the date hereof, the Board of Directors of the Bank comprises Dr Raymond K F Ch’ien\* (Chairman), Ms Louisa Cheang (Vice-Chairman and Chief Executive), Dr John C C Chan\*, Mr Nixon L S Chan<sup>#</sup>, Dr Henry K S Cheng\*, Ms L Y Chiang\*, Dr Fred Zulu Hu\*, Ms Margaret W H Kwan, Ms Irene Y L Lee\*, Ms Sarah C Legg<sup>#</sup>, Dr Eric K C Li\*, Dr Vincent H S Lo<sup>#</sup>, Mr Kenneth S Y Ng<sup>#</sup>, Mr Richard Y S Tang\*, Mr Peter T S Wong<sup>#</sup> and Mr Michael W K Wu\*.

<sup>#</sup> *Non-executive Directors*

\* *Independent Non-executive Directors*

For and on behalf of

**Hang Seng Bank Limited**

**C C Li**

Secretary

Hong Kong, 23 April 2018

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

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*Member HSBC Group*