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恒生銀行
HANG SENG BANK

(**Stock code: 11**)

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, 2 October 2019 on Level 8, 83 Des Voeux Road Central, Hong Kong, for the purpose of, among other matters, considering the declaration of the Bank's 2019 third 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#, Ms L Y Chiang*, Ms Kathleen C H Gan#, Ms Margaret W H Kwan, Ms Irene Y L Lee*, Dr Eric K C Li*, Dr Vincent H S Lo#, Mr Kenneth S Y Ng#, Mr Peter T S Wong# and Mr Michael W K Wu*.

\# *Non-executive Directors*
* *Independent Non-executive Directors*

For and on behalf of
Hang Seng Bank Limited
C C Li
Secretary

Hong Kong, 19 September 2019

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