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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 Monday, 7 October 2013 on Level 8, 83 Des Voeux Road Central, Hong Kong, for the purpose of, among other matters, considering the declaration of the Bank’s 2013 third interim dividend.

As at the date hereof, the Board of Directors of the Bank comprises Dr Raymond K F Ch’ien* (Chairman), Ms Rose W M Lee (Vice-Chairman and Chief Executive), Dr John C C Chan*, Dr Marvin K T Cheung*, Ms L Y Chiang*, Mr Andrew H C Fung, Ms Anita Y M Fung#, Dr Fred Zulu Hu*, Ms Sarah C Legg#, Dr Eric K C Li*, Dr Vincent H S Lo#, Mrs Dorothy K Y P Sit, Mr Richard Y S Tang*, 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, 24 September 2013

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