

組織摘要

董事會

名譽董事長

利國偉

董事長

艾爾敦

副董事長

鄭海泉

董事

陳祖澤

鄭裕彤

何 添

許晉乾

利定昌

李家祥議員

羅康瑞

陸觀豪

莫偉健

柯清輝

彭世文

冼為堅

鄧日樂

秘書

馬廣榮

註冊辦事處

香港德輔道中八十三號

電話：(852) 2198 1111

圖文傳真：(852) 2868 4047

直線電報：73311 73323 75225 63030

環球財務電訊：HASE HK HH

電報：HASEBA

網址：<http://www.hangseng.com>

CORPORATE INFORMATION

Board of Directors

Honorary Chairman

The Honourable Lee Quo-Wei GBM, JP

Chairman

D G Eldon JP

Vice-Chairman

Vincent H C Cheng OBE, JP

Directors

John C C Chan GBS, JP

Y T Cheng DPMS, DBA(Hon), LLD(Hon), DSSc(Hon)

Ho Tim Chev Leg d'Hon, JP, DSSc(Hon), DBA(Hon), LLD(Hon)

Jenkin Hui

Peter T C Lee JP

The Hon Eric K C Li FHKSA, OBE, JP

Vincent H S Lo GBS, JP

Roger K H Luk BSocSc, MBA, FHKIB, MIMgt, JP

W K Mok FCCA, AHKSA, ACIS, ACIB

Raymond C F Or

S C Penney

David W K Sin DSSc(Hon)

Richard Y S Tang MBA, BBS, JP

Secretary

K W Ma FCCA, FCIS, AHKSA, ACIB, MHKSI

Registered Office

83 Des Voeux Road Central, Hong Kong

Telephone: (852) 2198 1111

Facsimile: (852) 2868 4047

Telex: 73311 73323 75225 63030

SWIFT: HASE HK HH

Cable: HASEBA

Website: <http://www.hangseng.com>

股份登記處

香港中央證券登記有限公司
香港灣仔皇后大道東一八三號
合和中心十九樓一九零一至五室

Registrars

Computershare Hong Kong Investor Services Limited
Rooms 1901-5, Hopewell Centre, 19th Floor,
183 Queen's Road East, Wanchai, Hong Kong

美國預託證券託管處

The Bank of New York (紐約銀行)
American Depositary Receipts
101 Barclay Street, 22W
New York NY 10286, USA
網址: <http://www.adrbny.com>
(美國境內免費電話): 1-888-269-2377

Depository

The Bank of New York
American Depositary Receipts
101 Barclay Street, 22W
New York NY 10286, USA
Website: <http://www.adrbny.com>
(Toll free): 1-888-269-2377

日程表

二零零二年全年業績

於二零零三年三月三日公佈

二零零二年年報

於二零零三年三月下旬郵寄送交股東

股東週年常會

將於二零零三年四月二十二日召開

二零零二年第二次中期及特別中期股息*

於二零零三年三月三日公佈
將於二零零三年三月二十七日派發

二零零三年中期業績

約於二零零三年八月初公佈

二零零三年中期報告

約於二零零三年八月下旬郵寄送交股東

二零零三年第一次中期股息

約於二零零三年八月初公佈
約於二零零三年九月初派發

CALENDAR

2002 Full Year Results

announced on 3 March 2003

2002 Annual Report

posted to shareholders in late March 2003

Annual General Meeting

to be held on 22 April 2003

2002 Second Interim and Special Interim Dividends*

announced on 3 March 2003
to be paid on 27 March 2003

2003 Half Year Results

to be announced around early August 2003

2003 Interim Report

to be posted to shareholders around late August 2003

2003 First Interim Dividend

to be announced around early August 2003
to be paid around early September 2003

* 本行將於二零零三年三月十九日(星期三)及三月二十日(星期四)暫停辦理股份過戶登記手續。為確保享有第二次中期股息及特別中期股息,股份過戶文件連同有關股票,必須於二零零三年三月十八日(星期二)下午四時或以前,送達香港灣仔皇后大道東一八三號合和中心十七樓一七一一至一七一六室本行股份登記處,香港中央證券登記有限公司,辦理過戶手續。第二次中期股息及特別中期股息將於二零零三年三月二十七日(星期四)派發予二零零三年三月二十日(星期四)已在股東名冊內登記之股東。

* The Register of Shareholders of the Bank will be closed on Wednesday, 19 March 2003 and Thursday, 20 March 2003, during which no transfer of shares can be registered. To qualify for the second interim dividend and the special interim dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Bank's Registrars, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:00 pm on Tuesday, 18 March 2003. The second interim dividend and the special interim dividend will be payable on Thursday, 27 March 2003 to shareholders on the Register of Shareholders of the Bank on Thursday, 20 March 2003.