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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 Monday, 22 February 2016 on Level 8, 83 Des Voeux Road Central, Hong Kong, for the purpose of, among other matters, approving the announcement of the Bank’s final results for the year ended 31 December 2015 and considering the declaration of 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\*, Mr Nixon L S Chan, Dr Henry K S Cheng\*, Ms L Y Chiang\*, Mr Andrew H C Fung, Dr Fred Zulu Hu\*, 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, 5 February 2016

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*