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(Stock code: 11)

FIRST INTERIM DIVIDEND FOR 2021

The Board of Hang Seng Bank Limited has declared a first interim dividend in respect of the year ending 31 December 2021 of HK\$1.1 per share.

The Board of Directors of Hang Seng Bank Limited (the “Bank”) today declared a **first interim dividend** in respect of the year ending 31 December 2021 of HK\$1.1 per share, which will be payable on Tuesday, 8 June 2021, to shareholders whose names appear on the register of shareholders of the Bank on Wednesday, 12 May 2021.

The dividend as declared should not be taken as an indication of the level of profit or dividend for the full year of the Bank.

REGISTER OF SHAREHOLDERS

The register of shareholders of the Bank will be closed on Wednesday, 12 May 2021, during which no transfer of shares can be registered. In order to qualify for the first interim dividend for 2021, all transfers, accompanied by the relevant share certificates, must be lodged with the Bank’s Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 pm on Tuesday, 11 May 2021. Shares of the Bank will be traded ex-dividend as from Monday, 10 May 2021.

DIRECTORS

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*, 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*.

* *Independent Non-executive Directors*

Non-executive Directors

By Order of the Board
C C Li
Secretary

Hong Kong, 27 April 2021

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

Member HSBC Group