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HSBC Holdings plc

Overseas Regulatory Announcement

The attached announcement has been released to the other stock exchanges on which HSBC Holdings plc is listed.

The Board of Directors of HSBC Holdings plc as at the date of this announcement are: D J Flint, S T Gulliver, S A Catz[†], L M L Cha[†], M K T Cheung[†], J B Comey[†], J D Coombe[†], J Faber[†], R A Fairhead[†], R Fassbind[†], J W J Hughes-Hallett[†], W S H Laidlaw[†], J P Lipsky[†], J R Lomax[†], I J Mackay, Sir Simon Robertson[†] and J L Thornton[†].

[†] Independent non-executive Director

Hong Kong Stock Code: 5

7 May 2013

HANG SENG BANK FIRST INTERIM DIVIDEND FOR 2013

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 2013 of HK\$1.10 per share, which will be payable on Thursday, 6 June 2013, to shareholders whose names appear on the Register of Shareholders of the Bank on Thursday, 23 May 2013.

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 for one day on Thursday, 23 May 2013, during which no transfer of shares can be registered. To qualify for the first interim dividend for 2013, all transfers, accompanied by the relevant share certificates, must be lodged with the Bank's registrar, 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 4:30pm on Wednesday, 22 May 2013. Shares of the Bank will be traded ex-dividend as from Tuesday, 21 May 2013.

Results for First Half of 2013

The results of the Bank for the first half of 2013 are expected to be announced on 5 August 2013.

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Proposed Timetables for the Second, Third and Fourth Interim Dividends for 2013

The proposed timetables for the second, third and fourth interim dividends in respect of the year ending 31 December 2013 are:

Second Interim Dividend for 2013

Announcement date	5 August 2013
Book close and record date	21 August 2013
Payment date	5 September 2013

Third Interim Dividend for 2013

Announcement date	7 October 2013
Book close and record date	24 October 2013
Payment date	7 November 2013

Fourth Interim Dividend for 2013

Announcement date	24 February 2014
Book close and record date	12 March 2014
Payment date	27 March 2014

Directors

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*, Mr Jenkin Hui*, 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*.

* Independent Non-executive Directors

[#] Non-executive Directors

By Order of the Board

C C Li

Secretary

Hong Kong, 7 May 2013

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Note to editors:

HSBC Holdings plc

HSBC Holdings plc, the parent company of the HSBC Group, is headquartered in London. The Group serves customers worldwide from around 6,600 offices in over 80 countries and territories in Europe, Hong Kong, Rest of Asia-Pacific, North and Latin America, and the Middle East and North Africa. With assets of US\$2,681bn at 31 March 2013, the HSBC Group is one of the world's largest banking and financial services organisations.

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