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Stock codes: 11 (HKD counter) and 80011 (RMB counter)

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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 Tuesday, 29 April 2025 on 83 Des Voeux Road Central, Hong Kong, for the purpose of, among other matters, considering the declaration of the Bank’s 2025 first interim dividend.

As at the date hereof, the Board of Directors of the Bank comprises Irene Lee Yun Lien\* (Chairman), Diana Cesar (Chief Executive), Edward Cheng Wai Sun\*, Cordelia Chung\*, Kathleen Gan Chieh Huey#, Clement Kwok King Man\*, Patricia Lam Sze Wan\*, David Liao Yi Chien#, Lin Huey Ru\*, Saw Say Pin, Wang Xiao Bin\* and Catherine Zhou Rong#.

# *Non-executive Directors*

\* *Independent Non-executive Directors*

For and on behalf of

**Hang Seng Bank Limited**

**Cheung Ka Ki**

Company Secretary and Head of Corporate Governance

15 April 2025

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