

List of Directors and their Role and Function

With effect from 3 November 2021, Mr Kenneth NG Sing Yip has been appointed as the Chairman of Risk Committee of Hang Seng Bank Limited (the “Bank”).

The members of the board of Directors (the “Board”) of the Bank are set out below.

Independent Non-executive Chairman

Irene LEE Yun Lien

Executive Directors

Diana Ferreira CESAR (*Chief Executive*)

Margaret KWAN Wing Han

Non-executive Directors

Kathleen GAN Chieh Huey

David LIAO Yi Chien

Vincent LO Hong Sui

Kenneth NG Sing Yip

Independent Non-executive Directors

John CHAN Cho Chak

CHIANG Lai Yuen

Clement KWOK King Man

Michael WU Wei Kuo

The Board has set up the following five committees, on which some Board members serve.

Director	Executive Committee*	Audit Committee	Risk Committee	Nomination Committee	Remuneration Committee
Irene LEE Yun Lien		M	M	C	M
Diana Ferreira CESAR	C			M	
John CHAN Cho Chak				M	C
CHIANG Lai Yuen		M			M
Margaret KWAN Wing Han	M				
Clement KWOK King Man		C			
David LIAO Yi Chien				M	
Kenneth NG Sing Yip			C		
Michael WU Wei Kuo			M	M	

Notes:

* Other members of Executive Committee are not Directors of the Bank

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 3 November 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