

### List of Directors and their Role and Function

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

#### Independent Non-executive Chairman

Raymond CH'EN Kuo Fung

#### Executive Directors

Rose LEE Wai Mun (*Vice-Chairman and Chief Executive*)

Andrew FUNG Hau Chung

Nixon CHAN Lik Sang

#### Non-executive Directors

Sarah Catherine LEGG

Vincent LO Hong Sui

Kenneth NG Sing Yip

Peter WONG Tung Shun

#### Independent Non-executive Directors

John CHAN Cho Chak

Henry CHENG Kar Shun

CHIANG Lai Yuen

HU Zulu, Fred

Irene LEE Yun Lien

Eric LI Ka Cheung

Richard TANG Yat Sun

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
Raymond CH'EN Kuo Fung				C	M
Rose LEE Wai Mun	C			M	
John CHAN Cho Chak				M	C
Nixon CHAN Lik Sang	M				
CHIANG Lai Yuen					M
Andrew FUNG Hau Chung	M				
HU Zulu, Fred			M		
Irene LEE Yun Lien		M	C		
Eric LI Ka Cheung		C	M		
Richard TANG Yat Sun		M			
Peter WONG Tung Shun				M	
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, 1 August 2014

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