



## 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'IEN Kuo Fung

### Executive Directors

Margaret LEUNG KO May Yee (*Vice-Chairman and Chief Executive*)  
Andrew FUNG Hau Chung

### Non-executive Directors

Anita FUNG Yuen Mei  
Sarah Catherine LEGG  
Vincent LO Hong Sui  
Dorothy SIT KWAN Yin Ping  
Peter WONG Tung Shun

### Independent Non-executive Directors

John CHAN Cho Chak  
Marvin CHEUNG Kin Tung  
CHIANG Lai Yuen  
HU Zulu, Fred  
Jenkin HUI  
Eric LI Ka Cheung  
Richard TANG Yat Sun  
Michael WU Wei Kuo

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

Director	Executive Committee*	Audit Committee	Remuneration Committee
Raymond CH'IEN Kuo Fung			M
Margaret LEUNG KO May Yee	C		
John CHAN Cho Chak			C
Marvin CHEUNG Kin Tung		M	
Andrew FUNG Hau Chung	M		
Jenkin HUI			M
Eric LI Ka Cheung		C	
Richard TANG Yat Sun		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 March 2012

### Hang Seng Bank Limited

Incorporated in Hong Kong with limited liability  
Registered Office and Head Office: 83 Des Voeux Road Central, Hong Kong