

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

Irene LEE Yun Lien

Executive Directors

Louisa CHEANG Wai Wan (*Vice-Chairman and Chief Executive*)

Margaret KWAN Wing Han (*Acting Chief Executive*)

Non-executive Directors

Kathleen GAN Chieh Huey

Vincent LO Hong Sui

Kenneth NG Sing Yip

Peter WONG Tung Shun

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
Louisa CHEANG Wai Wan	C			M	
John CHAN Cho Chak				M	C
CHIANG Lai Yuen		M			M
Margaret KWAN Wing Han	M				
Clement KWOK King Man		C			
Kenneth NG Sing Yip			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, 27 May 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