



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

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

Andrew FUNG Hau Chung

Non-executive Directors

Anita FUNG Yuen Mei

Sarah Catherine LEGG

Vincent LO Hong Sui

Peter WONG Tung Shun

Independent Non-executive Directors

John CHAN Cho Chak

Marvin CHEUNG Kin Tung

CHIANG Lai Yuen

HU Zulu, Fred

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'IEN Kuo Fung | | | | C | M |
| Rose LEE Wai Mun | C | | | M | |
| John CHAN Cho Chak | | | | M | C |
| Marvin CHEUNG Kin Tung | | M | C | | |
| CHIANG Lai Yuen | | | | | M |
| Andrew FUNG Hau Chung | M | | | | |
| HU Zulu, Fred | | | M | | |
| Eric LI Ka Cheung | | C | M | | |
| Richard TANG Yat Sun | | M | | | |
| Peter WONG Tung Shun | | | | M | |
| Michael WU Wei Kuo | | | | 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 January 2014

Hang Seng Bank Limited

Incorporated in Hong Kong with limited liability

Registered Office and Head Office: 83 Des Voeux Road Central, Hong Kong