



## Poll Results of Annual General Meeting held on 2 May 2007

At the Annual General Meeting of Hang Seng Bank Limited (the "Bank") held on 2 May 2007 (the "AGM"), all the resolutions were approved by shareholders by poll voting. The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

	Resolutions	No. of Votes (%)	
		For	Against
1	To adopt the reports and audited financial statements for 2006.	1,319,320,184 (99.9996%)	5,000 (0.0004%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
2(a)	To elect Mr Edgar D Ancona as Director.	1,337,743,852 (99.9959%)	54,590 (0.0041%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
2(b)	To elect Mr John C C Chan as Director.	1,334,320,573 (99.7367%)	3,522,499 (0.2633%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
2(c)	To elect Dr Eric K C Li as Director.	1,334,983,360 (99.7886%)	2,827,618 (0.2114%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
2(d)	To elect Dr Vincent H S Lo as Director.	1,334,847,521 (99.7898%)	2,812,017 (0.2102%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
2(e)	To elect Dr David W K Sin as Director.	1,337,553,473 (99.9957%)	57,590 (0.0043%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
3	To reappoint KPMG as Auditors and to authorise the Directors to fix their remuneration.	1,337,819,945 (99.9996%)	5,000 (0.0004%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
4	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital.	1,337,928,833 (99.9996%)	5,400 (0.0004%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
5	To grant a general mandate to the Directors to issue additional shares which shall not in aggregate exceed, except in certain specific circumstances such as pursuant to a rights issue or any scrip dividend scheme, 20% of the issued share capital (5% where the shares are to be allotted wholly for cash).	1,212,973,810 (93.6270%)	82,564,062 (6.3730%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		

The total number of shares entitling the holder to attend and vote for or against all the resolutions at the

AGM was 1,911,842,736 shares. None of these 1,911,842,736 shares were shares entitling the holder to attend and vote only against any of the resolutions at the AGM.

No shareholders were required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that it/he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the AGM.

As at the date hereof, the Board of Directors of the Bank comprises Mr Michael R P Smith<sup>#</sup> (Chairman), Mr Raymond C F Or (Vice-Chairman and Chief Executive), Mr Edgar D Ancona<sup>#</sup>, Mr John C C Chan\*, Mr Patrick K W Chan, Dr Y T Cheng\*, Dr Marvin K T Cheung\*, Mr Jenkin Hui\*, Mr Peter T C Lee\*, Dr Eric K C Li\*, Dr Vincent H S Lo<sup>#</sup>, Mr Joseph C Y Poon, Dr David W K Sin\*, Mr Richard Y S Tang\* and Mr Peter T S Wong<sup>#</sup>.

<sup>#</sup> *Non-executive Director*

<sup>\*</sup> *Independent non-executive Director*

For and on behalf of  
Hang Seng Bank Limited  
**C C Li**  
Secretary

Hong Kong, 2 May 2007

**Hang Seng Bank Limited**

Incorporated in Hong Kong with limited liability

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

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*Member HSBC Group*

Please also refer to the published version of this announcement in The Standard.