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(Stock code: 11)

Poll Results of the 2018 Annual General Meeting Retirement of Directors

At the Annual General Meeting of Hang Seng Bank Limited (the “Bank”) held on 10 May 2018 (the “2018 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 2018 AGM was as follows:

Resolutions		No. of Votes (%)	
		For	Against
1	To adopt the reports and audited financial statements for 2017.	1,422,227,366 (99.998341%)	23,591 (0.001659%)
	As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.		
2(a)	To elect Ms Louisa Cheang as Director.	1,409,238,696 (99.122681%)	12,472,947 (0.877319%)
	As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.		
2(b)	To re-elect Dr Fred Zulu Hu as Director.	-	-
	This resolution was withdrawn following Dr Fred Zulu Hu’s resignation as Director of the Bank with effect from 9 May 2018.		
2(c)	To elect Ms Margaret W H Kwan as Director.	1,417,608,202 (99.665006%)	4,764,862 (0.334994%)
	As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.		
2(d)	To re-elect Ms Irene Y L Lee as Director.	1,389,013,766 (97.673537%)	33,084,598 (2.326463%)
	As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.		
2(e)	To re-elect Mr Peter T S Wong as Director.	1,220,859,827 (85.939724%)	199,740,305 (14.060276%)
	As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.		
3	To re-appoint PricewaterhouseCoopers as auditor and to authorise the Directors to determine the remuneration of the auditor.	1,417,821,965 (99.684989%)	4,480,403 (0.315011%)
	As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.		
4	To grant a general mandate to the Directors to buy-back shares not exceeding 10% of the number of shares in issue.	1,422,114,102 (99.985166%)	210,991 (0.014834%)
	As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.		

Resolutions		No. of Votes (%)	
		For	Against
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%, or 5% where the shares are to be allotted wholly for cash, of the number of shares in issue.	1,244,370,395 (87.019543%)	185,619,186 (12.980457%)
As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.			

As at the date of the 2018 AGM, a total of 1,911,842,736 shares of the Bank were in issue which was the total number of shares entitling the holders to attend and vote on all the resolutions at the 2018 AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the 2018 AGM. No person has indicated in the circular containing the notice of the 2018 AGM that it/he/she intends to abstain from voting on or vote against any of the resolutions at the 2018 AGM.

Computershare Hong Kong Investor Services Limited, the Bank's registrar, acted as scrutineer for the vote-taking at the 2018 AGM.

Retirement of Directors

Dr Henry K S Cheng and Mr Richard Y S Tang have retired as Directors of the Bank with effect from the conclusion of the 2018 AGM in order to devote more time to their own businesses. Simultaneous with Mr Tang's retirement as Director of the Bank, he has also ceased to be a member of the Bank's Audit Committee.

Both Dr Cheng and Mr Tang have confirmed that they have no disagreement with the Board of Directors of the Bank and that they are not aware of any matter relating to their retirements that needs to be brought to the attention of the shareholders of the Bank.

The Board would like to express its gratitude to Dr Cheng and Mr Tang for their wise counsel and guidance during their tenure of office and wish them all the best in the future.

As at the date hereof, the Board of Directors of the Bank comprises Dr Raymond K F Ch'ien* (Chairman), Ms Louisa Cheang (Vice-Chairman and Chief Executive), Dr John C C Chan*, Mr Nixon L S Chan#, Ms L Y Chiang*, Ms Margaret W H Kwan, Ms Irene Y L Lee*, Ms Sarah C Legg#, Dr Eric K C Li*, Dr Vincent H S Lo#, Mr Kenneth S Y Ng#, Mr Peter T S Wong# and Mr Michael W K Wu*.

* *Independent Non-executive Directors*

Non-executive Directors

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

Hong Kong, 10 May 2018

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