

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Stock code: 11)

Poll Results of the 2021 Annual General Meeting

At the Annual General Meeting of Hang Seng Bank Limited (the “Bank”) held on 26 May 2021 (the “2021 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 2021 AGM was as follows:

| Resolutions | | No. of Votes (%) | |
|-------------|---|-------------------------------|-----------------------------|
| | | For | Against |
| 1 | To adopt the reports and audited financial statements for 2020. | 1,402,972,848 (99.965272%) | 487,399 (0.034728%) |
| | As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution. | | |
| 2(a) | To re-elect Ms Louisa Cheang as Director. | 1,378,363,388 (98.211787%) | 25,096,859 (1.788213%) |
| | As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution. | | |
| 2(b) | To re-elect Ms Margaret W H Kwan as Director. | 1,394,857,257 (99.387016%) | 8,602,990 (0.612984%) |
| | As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution. | | |
| 2(c) | To re-elect Ms Irene Y L Lee as Director. | 1,328,084,451 (94.629289%) | 75,375,796 (5.370711%) |
| | As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution. | | |
| 2(d) | To re-elect Mr Peter T S Wong as Director. | 1,201,174,002 (85.586607%) | 202,286,245 (14.413393%) |
| | 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. | 1,398,984,008 (99.681057%) | 4,476,239 (0.318943%) |
| | 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. | 1,402,928,945 (99.962143%) | 531,302 (0.037857%) |
| | As the required majority of the votes were 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%, or 5% where the shares are to be allotted wholly for cash, of the number of shares in issue. | 1,225,782,834 (87.340047%) | 177,677,413 (12.659953%) |
| | As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution. | | |

| Resolutions | | No. of Votes (%) | |
|--|--|-------------------------------|--------------------------|
| | | For | Against |
| 6 | Special Resolution: To adopt the new Articles of Association. | 1,402,431,935 (99.926730%) | 1,028,312 (0.073270%) |
| As the required majority of the votes were obtained, the resolution was duly passed as a special resolution. | | | |

As at the date of the 2021 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 2021 AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the 2021 AGM. No person has indicated in the circular containing the notice of the 2021 AGM that it/he/she intends to abstain from voting on or vote against any of the resolutions at the 2021 AGM.

Computershare Hong Kong Investor Services Limited, the Bank's registrar, acted as scrutineer for the vote-taking at the 2021 AGM.

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*, Ms L Y Chiang*, Ms Kathleen C H Gan#, Ms Margaret W H Kwan (Acting Chief Executive), Ms Irene Y L Lee*, 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, 26 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