

## Subsidiaries

The Bank's subsidiaries as defined in Section 15 of the Hong Kong Companies Ordinance (Cap 622) are set out below:

|   |   |
|---|---|
| Fulcher Enterprises Company Limited     | Hang Seng Investment Services Limited             |
| Hang Seng Bank (China) Limited          | Hang Seng (Nominee) Limited                       |
| Hang Seng Bank (Trustee) Limited        | Hang Seng Qianhai Fund Management Company Limited |
| Hang Seng Bullion Company Limited       | Hang Seng Real Estate Management Limited          |
| Hang Seng Credit Limited                | Hang Seng Security Management Limited             |
| Hang Seng Data Services Limited         | Hang Seng Securities Limited                      |
| Hang Seng Finance Limited               | Haseba Investment Company Limited                 |
| Hang Seng Financial Information Limited | HASE Wealth Limited                               |
| Hang Seng Indexes Company Limited       | High Time Investments Limited                     |
| Hang Seng Indexes (Netherlands) B.V.    | HSI International Limited                         |
| Hang Seng Insurance Company Limited     | Imenson Limited                                   |
| Hang Seng Investment Management Limited | Yan Nin Development Company Limited               |

## Directors of Subsidiaries

The Directors of the Bank's subsidiaries during the period from 1 January 2023 up to the date of this Annual Report are set out below (unless otherwise stated):

|                          |                       |
|--------------------------|-----------------------|
| CESAR Diana Ferreira     | LIANG Chun Fei Belle  |
| CHAN Ka Lok              | LIM Sau Fung          |
| CHAN Ping Chung Eddie    | LIN Kam Tung          |
| CHEN Yu Sheng            | LIU Lai Ka*           |
| CHEUNG Ka Wai Kathy      | LIU Yu                |
| CHIU Wai Man Vivien      | LUI Man Chung Raymond |
| CHOW Tan Ling            | MA Zhengwei           |
| FAN Gordon               | MAK Chung Wo Theodore |
| Gregory Thomas HINGSTON  | MO Yuen Man Anita     |
| HO Lok Sze               | MUK Chung Wing        |
| HUANG Jian*              | NG Kar Wah*           |
| JIN Jiejun*              | NIP Tak Kuen          |
| Hong Mei KNIGHT          | SAW Say Pin           |
| KONG Kwong Ming*         | SIT Wing Fai Wilfred  |
| KWAN Wing Shing Vincent* | SONG Yue Sheng Ryan   |
| LAM Hei Yin Joe          | SUEN Wai Kwan Grace   |
| LAM Hoi                  | TIN Ho Ting*          |
| LAM Wai Chung Gordon     | TSANG Hing Keung*     |
| LAW Soo Ping Alison*     | WANG Xiao Kun         |
| LEE Kit Han Jackie       | Stuart Kingsley WHITE |
| LEE Man Lung             | WONG Ti               |
| LEE Pui Shan             | WONG Wai Hung         |
| LEE Wah Lun Rannie       | YAM Chi Fai           |
| LEE Yuk Shan*            | YAM Chi Hei           |
| LEUNG Chi Wai            | YUEN Kin Chung        |
| LEUNG Kin Ping           | ZHANG Ping            |
| LI Chi Chung             | ZHU Jin*              |
| LI Jianfeng*             | ZHU Shushang          |

\* He/She has resigned/ceased as a Director of the relevant subsidiary(ies) of the Bank as at the date of this Annual Report.

## The Board

### Independent Non-executive Chairman

Irene Y L Lee

### Executive Directors

Diana Cesar JP (Chief Executive)

Say Pin Saw

### Non-executive Directors

Kathleen C H Gan

David Y C Liao

### Independent Non-executive Directors

Cordelia Chung

Clement K M Kwok

Patricia S W Lam

Huey Ru Lin

Kenneth S Y Ng

Xiao Bin Wang

## Company Secretary

Ka Ki Cheung

## Registered Office

83 Des Voeux Road Central, Hong Kong

Website: [www.hangseng.com](http://www.hangseng.com)

Email: [hangseng@computershare.com.hk](mailto:hangseng@computershare.com.hk)

## Stock Codes

The Stock Exchange of Hong Kong Limited:

11 (HKD counter) and 80011 (RMB counter)

## Registrar

Computershare Hong Kong Investor Services Limited

Shops 1712-1716, 17th Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

## Depositary\*

BNY Mellon Shareowner Services

PO Box 43006

Providence, RI 02940-3078, USA

Website: [www.computershare.com/investor](http://www.computershare.com/investor)

Email: [shrrelations@cpushareownerservices.com](mailto:shrrelations@cpushareownerservices.com)

\* The Bank offers investors in the United States a Sponsored Level-1 American Depositary Receipts Programme through The Bank of New York Mellon Corporation.