

Corporate Information

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 2024 up to the date of this Annual Report are set out below (unless otherwise stated):

Diana Ferreira CESAR	LEE Man Lung	SIT Wing Fai Wilfred*
CHAN Ka Lok	LEE Pui Shan	Dominic Adam SKEVINGTON
Eddie CHAN Ping Chung	Rannie LEE Wah Lun	Ryan SONG Yue Sheng
CHEN Yu Sheng	LEUNG Chi Wai	Grace SUEN Wai Kwan*
CHEUNG Ka Chun	LEUNG Kin Ping	Rachel SUNG Yerk Wan
Kathy CHEUNG Ka Wai	LI Chi Chung*	WANG Xiao Kun
Vivien CHIU Wai Man	Belle LIANG Chun Fei	Stuart Kingsley WHITE*
CHOW Tan Ling	LIM Sau Fung*	Lincoln WONG Lut Hin
Mabel CHU Wing Lui	LIN Kam Tung	WONG Ti
CHUI Ying Wai	LIU Yu	WONG Wai Hung
Gordon FAN	Raymond LUI Man Chung	YAM Chi Fai
Gregory Thomas HINGSTON*	MA Zhengwei	YAM Chi Hei
HO Lok Sze	Theodore MAK Chung Wo	YUEN Kin Chung*
Hong Mei KNIGHT	Anita MO Yuen Man	YUEN Shui Fan
Joe LAM Hei Yin	Edward Charles Lawrence MONCREIFFE	ZHANG Ping
LAM Hoi	MUK Chung Wing*	ZHU Shushang
Gordon LAM Wai Chung	NIP Tak Kuen	
Jackie LEE Kit Han	SAW Say Pin	

* 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 LEE Yun Lien

Executive Directors

Diana Ferreira CESAR JP (Chief Executive)
SAW Say Pin

Non-executive Directors

Kathleen GAN Chieh Huey
David LIAO Yi Chien JP
Catherine ZHOU Rong

Independent Non-executive Directors

Edward CHENG Wai Sun GBS JP^A
Cordelia CHUNG
Clement KWOK King Man
Patricia LAM Sze Wan
LIN Huey Ru
WANG Xiao Bin

Company Secretary

Maggie CHEUNG Ka Ki

Registered Office

83 Des Voeux Road Central, Hong Kong
Website: www.hangseng.com
Email: 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

Depository*

BNY Mellon Shareowner Services
PO Box 43006
Providence, RI 02940-3078, USA
Website: www.computershare.com/investor
Email: shrrelations@cpushareownerservices.com

^A With effect from 1 April 2025

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