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(Stock code: 11)

## Poll Results of the 2019 Annual General Meeting

At the Annual General Meeting of Hang Seng Bank Limited (the “Bank”) held on 9 May 2019 (the “2019 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 2019 AGM was as follows:

Resolutions		No. of Votes (%)	
		For	Against
1	To adopt the reports and audited financial statements for 2018. As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.	1,423,824,720 (99.997854%)	30,555 (0.002146%)
2(a)	To re-elect Dr John C C Chan as Director. As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.	1,406,353,416 (98.742334%)	17,912,505 (1.257666%)
2(b)	To re-elect Dr Eric K C Li as Director. As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.	1,369,996,135 (96.198864%)	54,133,084 (3.801136%)
2(c)	To re-elect Dr Vincent H S Lo as Director. As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.	1,384,090,956 (97.189470%)	40,025,217 (2.810530%)
3	To re-appoint PricewaterhouseCoopers as auditor and to authorise the Directors to determine the remuneration of the auditor. As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.	1,420,503,967 (99.741335%)	3,683,879 (0.258665%)
4	To grant a general mandate to the Directors to buy-back shares not exceeding 10% of the number of shares in issue. As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.	1,423,713,939 (99.965023%)	498,148 (0.034977%)
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. As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.	1,234,966,222 (86.729553%)	188,961,591 (13.270447%)

As at the date of the 2019 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 2019 AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions

at the 2019 AGM. No person has indicated in the circular containing the notice of the 2019 AGM that it/he/she intends to abstain from voting on or vote against any of the resolutions at the 2019 AGM.

Computershare Hong Kong Investor Services Limited, the Bank's registrar, acted as scrutineer for the vote-taking at the 2019 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\*, Mr Nixon L S Chan#, Ms L Y Chiang\*, Ms Margaret W H Kwan, 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, 9 May 2019

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

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