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(Stock code: 11)

## Poll Results of the 2020 Annual General Meeting and Retirement of Director

### Poll Results of Annual General Meeting held on 22 May 2020

At the Annual General Meeting of Hang Seng Bank Limited (the “Bank”) held on 22 May 2020 (the “2020 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 2020 AGM was as follows:

	Resolutions	No. of Votes (%)	
		For	Against
1	To adopt the reports and audited financial statements for 2019.	1,375,380,815 (99.999629%)	5,103 (0.000371%)
	As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.		
2(a)	To re-elect Dr Raymond K F Ch'ien as Director.	1,356,840,833 (98.627694%)	18,879,091 (1.372306%)
	As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.		
2(b)	To re-elect Ms L Y Chiang as Director.	1,367,859,183 (99.428609%)	7,860,741 (0.571391%)
	As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.		
2(c)	To elect Ms Kathleen C H Gan as Director.	1,362,429,042 (99.033896%)	13,290,882 (0.966104%)
	As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.		
2(d)	To re-elect Mr Kenneth S Y Ng as Director.	1,361,968,543 (99.000423%)	13,751,381 (0.999577%)
	As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.		
2(e)	To re-elect Mr Michael W K Wu as Director.	1,368,491,460 (99.474569%)	7,228,464 (0.525431%)
	As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.		
3	To fix the remuneration of the Non-executive Directors.	1,375,356,933 (99.974434%)	351,711 (0.025566%)
	As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.		
4	To re-appoint PricewaterhouseCoopers as auditor and to authorise the Directors to determine the remuneration of the auditor.	1,368,769,652 (99.494790%)	6,950,272 (0.505210%)
	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 buy-back shares not exceeding 10% of the number of shares in issue.	1,374,898,279 (99.940768%)	814,865 (0.059232%)
	As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.		
6	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.	1,230,945,859 (89.476928%)	144,767,285 (10.523072%)
	As the required majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.		

As at the date of the 2020 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 2020 AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the 2020 AGM. No person has indicated in the circular containing the notice of the 2020 AGM that it/he/she intends to abstain from voting on or vote against any of the resolutions at the 2020 AGM.

Computershare Hong Kong Investor Services Limited, the Bank's registrar, acted as scrutineer for the vote-taking at the 2020 AGM.

#### Retirement of Director

Mr Nixon L S Chan has retired as Director of the Bank with effect from the conclusion of the 2020 AGM in order to devote more time to his other commitments and areas of interest. Mr Chan has confirmed that he has no disagreement with the Board of Directors of the Bank and that he is not aware of any matters relating to his retirement that needs to be brought to the attention of the shareholders of the Bank.

The Board would like to express its gratitude to Mr Chan for his wise counsel and guidance during his tenure of office and wish him 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\*, Ms L Y Chiang\*, Ms Kathleen C H Gan#, 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, 22 May 2020

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