



恒生銀行

HANG SENG BANK



Managing wealth for you, with you.

(Stock code: 11)

THIRD INTERIM DIVIDEND FOR 2006

The Board of Hang Seng Bank Limited has declared a third interim dividend in respect of the year ending 31 December 2006 of HK\$1.10 per share.

The Board of Directors of Hang Seng Bank Limited (the "Bank") today declared a **third interim dividend** in respect of the year ending 31 December 2006 of HK\$1.10 per share, which will be payable on Wednesday, 3 January 2007, to shareholders on the Register of Shareholders as at Wednesday, 20 December 2006.

The dividend as declared should not be taken as an indication of the level of profit or dividend for the full year.

The results for the year to 31 December 2006 will be announced on Monday, 5 March 2007. It is intended that any fourth interim dividend for 2006 that is announced on that date would be payable on Friday, 30 March 2007 to shareholders on the Register as at Tuesday, 20 March 2007.

REGISTER OF SHAREHOLDERS

The Register of Shareholders of the Bank will be closed for one day on Wednesday, 20 December 2006, during which no transfer of shares can be registered. To qualify for the third interim dividend for 2006, all transfers, accompanied by the relevant share certificates, must be lodged with the Bank's Registrars, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:00 pm on Tuesday, 19 December 2006.

DIRECTORS

As at the date hereof, the Board of Directors of the Bank comprises Mr Michael R P Smith* (Chairman), Mr Raymond C F Or (Vice-Chairman and Chief Executive), Mr Edgar D Ancona*, Mr John C C Chan#, Mr Patrick K W Chan, Dr Y T Cheng#, Dr Marvin K T Cheung#, Mr Jenkin Hui#, Mr Peter T C Lee#, Dr Eric K C Li#, Dr Vincent H S Lo*, Mr Joseph C Y Poon, Dr David W K Sin#, Mr Richard Y S Tang# and Mr Peter T S Wong*.

* *Non-executive Director*

Independent non-executive Director

By Order of the Board

C C Li

Secretary

Hong Kong, 6 November 2006

Hang Seng Bank Limited

Incorporated in Hong Kong with limited liability

Registered Office and Head Office: 83 Des Voeux Road Central, Hong Kong