



## THIRD INTERIM DIVIDEND FOR 2005

**The Board of the Bank declared a third interim dividend in respect of the year ending 31 December 2005 of HK\$1.10 per share.**

The Board of Directors of the Bank today declared a **third interim dividend** in respect of the year ending 31 December 2005 of HK\$1.10 per share, which will be payable on Wednesday, 4 January 2006, to shareholders on the Register of Shareholders as at Wednesday, 21 December 2005.

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 2005 will be announced on Monday, 6 March 2006. It is intended that any fourth interim dividend for 2005 that is announced on that date would be payable on Friday, 31 March 2006 to shareholders on the Register on Tuesday, 21 March 2006.

### REGISTER OF SHAREHOLDERS

The Register of Shareholders of the Bank will be closed for one day on Wednesday, 21 December 2005, during which no transfer of shares can be registered. To qualify for the third interim dividend for 2005, 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 4:00pm on Tuesday, 20 December 2005.

### 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 John C C Chan#, Dr Y T Cheng#, Dr Marvin K T Cheung#, Mr S J Glass\*, Mr Jenkin Hui#, Mr Peter T C Lee#, Dr Eric K C Li#, Dr Vincent H S Lo\*, Mr W K Mok, 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, 7 November 2005

### Hang Seng Bank Limited

Incorporated in Hong Kong with limited liability

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