



恒生銀行
HANG SENG BANK

(Stock code: 11)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr Simon Jeremy Glass has given notice to resign from the Board of Hang Seng Bank Limited with effect from 24 March 2006.

The Board of Directors of Hang Seng Bank Limited (the "Bank") announces that Mr Simon Jeremy Glass, non-executive Director of the Bank, has given notice to resign from the Board with effect from 24 March 2006 prior to returning to the United Kingdom to take up a new position within the HSBC Group.

The Directors of the Bank would like to express their gratitude to Mr Glass for his valuable contributions to the Bank.

Mr Glass has confirmed that he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Bank.

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#, Mr Patrick K W 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 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

S W Fong

Assistant Company Secretary

Hong Kong, 23 March 2006

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

1Please also refer to the published version of this announcement in The Standard.