



NOTIFICATION LETTER 通知信函

20 August 2024

Dear Shareholder,

Hang Seng Bank Limited (the “Bank”)
– Notice of publication of Interim Report 2024 (“Current Corporate Communications”)

The English and Chinese versions of the Bank’s Current Corporate Communications are available on the Bank’s website at www.hangseng.com and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Investor Relations” under “About Hang Seng” on the home page of the Bank’s website, then selecting “2024” and “Financial Reports - Interim Results 2024” under “Financial Information - Annual Reports and Presentation Files”, or by browsing through the HKEx’s website.

The Bank offers our shareholders to receive the Corporate Communications* (a) by electronic means through the Bank’s website (“Electronic Version”) or (b) in printed form, in English and/or Chinese version(s). To support HKEx’s paperless initiatives and the Bank’s commitment to sustainability, shareholders are encouraged to rely on the Electronic Version in the place of receiving printed copies, and to receive notification of the publication of the Corporate Communications on the Bank’s website through email or, if none provided, by post.

If you have difficulty in receiving or gaining access to the Current Corporate Communications through the Bank’s website, or want to receive free of charge printed version of the Current Corporate Communications (even if you have chosen or are deemed to have consented to receive the Electronic Version), and/or change your choice of means of receipt of the Bank’s Corporate Communications in the future by giving reasonable notice in writing, please complete the reply form on the reverse side and send it to the Bank c/o the Bank’s Share Registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited (i) by post, using the mailing label as indicated in the form, or (ii) by email to hangseng@computershare.com.hk.

Should you have any queries relating to any of the above matters, please call the Bank’s hotline at (852) 2198 7887 from 9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,

Cheung Ka Ki

Company Secretary and Head of Corporate Governance

* *Corporate Communications include but are not limited to (a) the directors’ report and annual accounts together with a copy of the auditor’s report and, where applicable, a summary financial report; (b) the interim report and, where applicable, a summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy. Actionable Corporate Communication refers to any corporate communication that seeks instructions from shareholders on how they wish to exercise their rights or make an election as the Bank’s shareholders.*

各位股東：

恒生銀行有限公司 (「本行」)
– 2024 年中期報告 (「是次公司通訊」) 之發佈通知

本行是次公司通訊之中、英文版本，已上載於本行網站 www.hangseng.com 及香港交易及結算所有限公司 (「香港交易所」) 網站 www.hkexnews.hk。閣下可於本行網站主頁「恒生簡介」項下，選按「投資者關係」，再在「財務資訊 - 年度報告和演示文件」項下，選擇「2024」及「業績報告 - 2024 中期業績」開啟，或透過香港交易所網站瀏覽有關文件。

本行提供以下收取公司通訊*的方式予股東選擇：(a)以電子方式透過本行網站收取公司通訊 (「電子版本」)；或(b)收取公司通訊的英文及/或中文印刷本。為配合香港交易所推動無紙化及體現本行對可持續發展的承諾，本行期望各股東閱覽電子版本，以代替收取印刷本，並透過電郵或 (如未有提供電郵地址) 郵寄方式收取有關公司通訊已在本行網站發佈之通知。

倘若閣下於本行網站收取或瀏覽是次公司通訊時出現困難，或欲收取是次公司通訊之印刷本 (即使閣下已選擇或被視為已同意選擇收取電子版本) (費用全免)，及/或以合理書面通知更改已選擇之日後收取公司通訊方式，請填妥本函背面之回條，並(i)以郵寄方式 (按回條上之指示使用郵寄標籤) 或(ii)以電郵方式 (發送至 hangseng@computershare.com.hk) 交回本行之股份登記處香港中央證券登記有限公司 (「股份登記處」)。

如閣下對本函內容有任何疑問，請於星期一至星期五 (公眾假期除外) 上午 9 時至下午 5 時，致電本行電話熱線 (852) 2198 7887 查詢。

公司秘書及企業管治主管

張嘉琪 謹啟

2024 年 8 月 20 日

* 公司通訊包括但不限於：(a)董事會報告書及年度賬目，連同核數師報告書副本及 (倘適用) 財務報告摘要；(b)中期報告及 (倘適用) 中期報告摘要；(c)會議通告；(d)上市文件；(e)通函；及(f)投票委託書。可供採取行動的公司通訊指任何涉及及要求股東指示其擬如何行使其有關股東的權利或作出選擇的公司通訊。

恒生銀行有限公司

Hang Seng Bank Limited

於香港註冊成立之有限公司

Incorporated in Hong Kong with limited liability

