

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



## **HSBC Holdings plc**

### **Overseas Regulatory Announcement**

The attached announcement has been released to the other stock exchanges on which HSBC Holdings plc is listed.

The Board of Directors of HSBC Holdings plc as at the date of this announcement are: D J Flint, S T Gulliver, S A Catz<sup>†</sup>, L M L Cha<sup>†</sup>, M K T Cheung<sup>†</sup>, J D Coombe<sup>†</sup>, Sir Jonathan Evans<sup>†</sup>, J Faber<sup>†</sup>, R A Fairhead<sup>†</sup>, R Fassbind<sup>†</sup>, J W J Hughes-Hallett<sup>†</sup>, W S H Laidlaw<sup>†</sup>, J P Lipsky<sup>†</sup>, J R Lomax<sup>†</sup>, I J Mackay and Sir Simon Robertson<sup>†</sup>.

<sup>†</sup> Independent non-executive Director

Hong Kong Stock Code: 5

7 October 2013

## **HANG SENG BANK THIRD INTERIM DIVIDEND FOR 2013**

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 2013 of HK\$1.10 per share, which will be payable on Thursday, 7 November 2013 to shareholders whose names appear on the Register of Shareholders of the Bank on Thursday, 24 October 2013.

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

The results for the year ending 31 December 2013 are expected to be announced on Monday, 24 February 2014. It is intended that any fourth interim dividend for 2013 that is expected to be announced on that date would be payable on Thursday, 27 March 2014 to shareholders whose names appear on the Register of Shareholders of the Bank on Wednesday, 12 March 2014.

### **Register of Shareholders**

The Register of Shareholders of the Bank will be closed for one day on Thursday, 24 October 2013, during which no transfer of shares can be registered. To qualify for the third interim dividend for 2013, all transfers, accompanied by the relevant share certificates, must be lodged with the Bank's Registrar, 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 4:30pm on Wednesday, 23 October 2013. Shares of the Bank will be traded ex-dividend as from Tuesday, 22 October 2013.

*more*

**Hang Seng Bank – Third Interim Dividend for 2013/2**

**Directors**

As at the date hereof, the Board of Directors of the Bank comprises Dr Raymond K F Ch'ien\* (Chairman), Ms Rose W M Lee (Vice-Chairman and Chief Executive), Dr John C C Chan\*, Dr Marvin K T Cheung\*, Ms L Y Chiang\*, Mr Andrew H C Fung, Ms Anita Y M Fung<sup>#</sup>, Dr Fred Zulu Hu\*, Ms Sarah C Legg<sup>#</sup>, Dr Eric K C Li\*, Dr Vincent H S Lo<sup>#</sup>, Mrs Dorothy K Y P Sit, Mr Richard Y S Tang\*, Mr Peter T S Wong<sup>#</sup> and Mr Michael W K Wu\*.

\* *Independent Non-executive Directors*

# *Non-executive Directors*

By Order of the Board  
**C C Li**  
Secretary

Hong Kong, 7 October 2013

*ends/more*

**Media enquiries to Patrick Humphris on +44 20 7992 1631.**

**Note to editors:**

**The HSBC Group**

HSBC Holdings plc, the parent company of the HSBC Group, is headquartered in London. The Group serves customers worldwide from around 6,600 offices in 80 countries and territories in Europe, the Asia-Pacific region, North and Latin America, and the Middle East and North Africa. With assets of US\$2,645bn at 30 June 2013, the HSBC Group is one of the world's largest banking and financial services organisations.

*ends/all*