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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: Douglas Flint, Stuart Gulliver, Kathleen Casey[†], Safra Catz[†], Laura Cha[†], Marvin Cheung[†], John Coombe[†], Sir Jonathan Evans[†], Joachim Faber[†], Rona Fairhead[†], Renato Fassinot[†], James Hughes-Hallett[†], Sam Laidlaw[†], John Lipsky[†], Rachel Lomax[†], Iain Mackay, Marc Moses, Sir Simon Robertson[†] and Jonathan Symonds[†].

[†] Independent non-executive Director

Hong Kong Stock Code: 5

7 May 2014

HANG SENG BANK FIRST INTERIM DIVIDEND FOR 2014

The Board of Directors of Hang Seng Bank Limited (the 'Bank') today declared a first interim dividend in respect of the year ending 31 December 2014 of HK\$1.10 per share, which will be payable on Friday, 6 June 2014, to shareholders whose names appear on the Register of Shareholders of the Bank on Thursday, 22 May 2014.

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.

Register of Shareholders

The Register of Shareholders of the Bank will be closed for one day on Thursday, 22 May 2014, during which no transfer of shares can be registered. To qualify for the first interim dividend for 2014, 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, 21 May 2014. Shares of the Bank will be traded ex-dividend as from Tuesday, 20 May 2014.

Results for First Half of 2014

The results of the Bank for the first half of 2014 are expected to be announced on 4 August 2014.

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*, Mr Nixon L S Chan, Dr Marvin K T Cheung*, Ms L Y Chiang*, Mr Andrew H C Fung, Dr Fred Zulu Hu*, Ms Sarah C Legg#, Dr Eric K C Li*, Dr Vincent H S Lo#, Mr Kenneth S Y Ng#, Mr Richard Y S Tang*, Mr Peter T S Wong# and Mr Michael W K Wu*.

* Independent Non-executive Directors

Non-executive Directors

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Hang Seng Bank First Interim Dividend For 2014/2

By Order of the Board
C C Li
Secretary

Hong Kong, 7 May 2014

ends/more

Media enquiries to Heidi Ashley on +44 20 7992 2045.

Note to editors:

HSBC Holdings plc

HSBC Holdings plc, the parent company of the HSBC Group, is headquartered in London. The Group serves customers worldwide from over 6,300 offices in over 75 countries and territories in Europe, Asia, North and Latin America, and the Middle East and North Africa. With assets of US\$2,758bn at 31 March 2014, HSBC is one of the world's largest banking and financial services organisations.

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