

6 April 2023

Senior Executive Appointment at Hang Seng Bank

Hang Seng Bank today (6 April 2023) announced the appointment of Cheung Ka Ki as Company Secretary and Head of Corporate Governance as well as Executive Committee member with effect from 17 April 2023. Godwin Li, currently the Company Secretary and General Counsel, will cease to be the Company Secretary on 17 April 2023. Mr Li will continue to be the General Counsel and a member of the Executive Committee of the Bank.

Prior to joining Hang Seng Bank, Ms Cheung was Senior Director, Company Secretariat and Legal (PRC) at Kerry Properties Limited. She held various senior roles in a number of large institutions with over 20 years of extensive experience in legal counsel and company secretarial services.

Diana Cesar, Executive Director and Chief Executive at Hang Seng, said: “I would like to express my gratitude to Godwin for his invaluable contributions to Hang Seng during his tenure as Company Secretary, and to welcome Ka Ki on her appointment. I look forward to working closely with her.”

Ms Cheung was admitted as Solicitor in Hong Kong and in England and Wales, as well as General Mediator in Hong Kong. She holds a Master of Laws degree from the University College London and a Bachelor of Laws degree from the University of Hong Kong.

END

Photo Caption

Cheung Ka Ki will join Hang Seng Bank on 17 April 2023 as Company Secretary and Head of Corporate Governance as well as Executive Committee member.



Senior Executive Appointment at Hang Seng Bank / 2

About Hang Seng Bank

Hang Seng Bank is celebrating its 90th anniversary this year. Founded in 1933, Hang Seng Bank has continually innovated to provide best-in-class, customer-centric banking, investment and wealth management services for individuals and businesses. It is widely recognised as the leading domestic bank in Hong Kong, currently serving more than 3.5 million customers.

Combining its award-winning mobile app and strong digital capabilities with a vast network of over 260 service outlets in Hong Kong, Hang Seng offers a seamless omni-channel experience for customers to take care of their banking and financial needs anytime, anywhere.

Its wholly owned subsidiary, Hang Seng Bank (China) Limited, operates a strategic network of outlets in almost 20 major cities in Mainland China to serve a growing base of Mainland customers locally and those with cross-boundary banking needs. The Bank also operates branches in Macau and Singapore, and a representative office in Taipei.

As a homegrown financial institution, Hang Seng is closely tied to the Hong Kong community. It supports the community with a dedicated programme of social and environmental initiatives focused on future skills for the younger generation, sustainable finance and financial literacy, addressing climate change and caring for the community.

Hang Seng is a principal member of the HSBC Group, one of the world's largest banking and financial services organisations. More information on Hang Seng Bank is available at www.hangseng.com.