



恒生銀行

HANG SENG BANK

Press Release

24 May 2005

HANG SENG ANNOUNCES SENIOR EXECUTIVE PROMOTION

Hang Seng Bank announced the promotion of Mr Godwin Li Chi-chung to Assistant General Manager and Company Secretary of the Bank.

A solicitor, Mr Li joined Hang Seng in May 1995 as Senior Manager and Legal Adviser and was appointed Assistant Company Secretary in July 1995.

He was also responsible for overseeing money laundering prevention at the Bank from April 2004 to February 2005.

He was a member of the Working Party on the Personal Data (Privacy) Ordinance of the Hong Kong Association of Banks and a member of the Hong Kong Mortgage Corporation's Steering Committee on Standardisation of Mortgage Origination Documents – Phase II.

Mr Li worked for Messrs Woo & Woo and the Guoco Group before joining Hang Seng.

Mr Li obtained a Degree of Bachelor of Laws and a Postgraduate Certificate in Laws from The University of Hong Kong in 1986 and 1987 respectively.

Founded in 1933, Hang Seng Bank is a principal member of the HSBC Group and the second largest listed bank in Hong Kong in terms of market capitalisation. It operates 157 branches and automated banking centres in Hong Kong; a branch in Macau; and a network of five branches (in Shanghai, Guangzhou, Shenzhen, Fuzhou and Nanjing), three sub-branches (two in Shanghai and one in Shenzhen) and two representative offices (in Beijing and Xiamen) in mainland China. The Bank also has a representative office in Taipei.

With consolidated assets of HK\$548.6 billion at the end of 2004, the Bank reported a profit attributable to shareholders of HK\$11.40 billion for 2004. For further information on Hang Seng, please visit the Bank's website at www.hangseng.com.

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