

Global Investor and Issuer Services Depositary Receipts

March 15, 2005

ATTENTION: International Research, Sales, Trading and Operations Staff

BOOKS CLOSED NOTICE

HANG SENG BANK LIMITED

Country: HONG KONG

Symbol: HSNGY

CUSIP Number: 41043C304

Exchange: OTC

Ratio: 1:1

Books will be closed on the Hang Seng Bank Limited ADR program. Relevant details are listed below:

FROM: March 16, 2005 TO: March 22, 2005

Transaction Status Reason(s)

IssuanceClosedDividend Record Date ConflictCancellationClosedDividend Record Date Conflict

TO LEARN MORE ABOUT ADRS & ISSUER PROGRAMS, PLEASE CALL OUR MARKETING DESKS NEW YORK LONDON

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