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HANG SENG BANK

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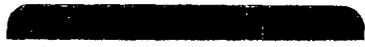
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OFFICE OF INTERNATIONAL CORPORATE FINANCE

3 June 2004

Our Ref: HOS CSE 040557

Securities and Exchange Commission
Office of International Corporate Finance
450 5th Street, NW
Washington, DC 20549
USA



04035138

Attention: Ms Janette M Aalbregtse

SUPPL

Dear Sirs

AMERICAN DEPOSITARY RECEIPTS

We write to advise that our Board of Directors has appointed Dr CHEUNG Kin Tung, Marvin a Director of the Bank with effect from 25 May 2004.

For your information, we enclose a copy of the press release, which was issued today, in respect of the above appointment.

Yours faithfully

K W Ma
Assistant General Manager
and Company Secretary

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Encl

Biography of Dr Cheung Kin Tung, Marvin, DBA (Hon), SBS, OBE, JP

Dr Marvin Cheung is a Fellow of the Institute of Chartered Accountants in England and Wales, and the Hong Kong Society of Accountants. He is Chairman of the Listing Committee of the Main Board and GEM of The Stock Exchange of Hong Kong Limited. He was elected the Chairman and Chief Executive Officer of KPMG Hong Kong from October 1996 to March 2003 and retired on 31 March 2003.

In recognition of his outstanding professional achievements as well as his remarkable contributions to the financial sector, Dr Cheung was awarded an honorary doctoral degree in business administration by Hong Kong Baptist University in December 2003.

Dr Cheung was President of the Hong Kong Society of Accountants from 1989 to 1990 and an appointed member of the Legislative Council from 1991 to 1995.

Dr Cheung is also a non-official Justice of the Peace.

June 2004