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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

17 October 2008

US Securities and Exchange Commission
Office of International Corporate Finance
100 F Street, NE
Washington, DC 20549
U S A
Mailstop: Room 3628

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SUPL

Dear Sirs

HANG SENG BANK LIMITED (EXEMPTION NO. 82-01747)

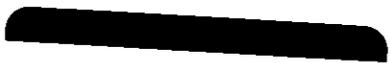
On behalf of Hang Seng Bank Limited (the "Bank"), a company incorporated in Hong Kong, I am furnishing herewith the below listed document pursuant to Rule 12g3-2(b) (iii) under the Securities Exchange Act of 1934 ("Exchange Act"):

Description of Document

Date

Copy of an Announcement – In relation to "Notice of a Board Committee Meeting" submitted to The Stock Exchange of Hong Kong Limited pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on the Stock Exchange

16 October 2008



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Yours faithfully

C C Li
Company Secretary

Encl

Handwritten: 2008/10/20



恒生銀行
HANG SENG BANK

(Stock code: 11)

NOTICE OF A BOARD COMMITTEE MEETING

This is to announce that a meeting of the Board Committee of Hang Seng Bank Limited (the "Bank") will be held on Monday, 3 November 2008 at 9:30 am on Level 8, 83 Des Voeux Road Central, Hong Kong, for the purpose of, among other matters, approving the declaration of the 2008 third interim dividend of the Bank.

As at the date hereof, the Board of Directors of the Bank comprises Dr Raymond K F Ch'ien* (Chairman), Mr Raymond C F Or (Vice-Chairman and Chief Executive), Mr Edgar D Ancona#, Mr John C C Chan*, Mr Patrick K W Chan, Dr Y T Cheng*, Dr Marvin K T Cheung*, Mr Alexander A Flockhart#, Mr Jenkin Hui*, Mr Peter T C Lee*, Dr Eric K C Li*, Dr Vincent H S Lo#, Mr Joseph C Y Poon, Dr David W K Sin*, Mr Richard Y S Tang* and Mr Peter T S Wong#.

Non-executive Directors

* *Independent non-executive Directors*

For and on behalf of
Hang Seng Bank Limited
C C Li
Secretary

Hong Kong, 16 October 2008

Hang Seng Bank Limited
Incorporated in Hong Kong with limited liability
Registered Office and Head Office: 83 Des Voeux Road Central, Hong Kong

Member HSBC Group

END