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HSBC Holdings plc

Overseas Regulatory Announcement

The attached announcement has been released to the other stock exchanges on which HSBC Holdings plc is listed.

The Board of Directors of HSBC Holdings plc as at the date of this announcement are: Douglas Flint, Susan Gulliver, Kathleen Casey¹, Sofia Cusi², Liama Che³, Mervyn Chong⁴, John Coombe⁵, Sir Jonathan Evans⁶, Jacques Faber⁷, Kevin Fairhead⁸, Renato Frazzini⁹, James Hughes-Hallett¹⁰, Sirs Laidlaw¹¹, Joan Lipsky¹², Rachel Lomas¹³, Iain Mackay, Marc Moore, Sir Steven Robertson¹⁴