

The following is the text of an announcement released to The Stock Exchange of Hong Kong Limited on 13 July 2011 pursuant to rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited:

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*

(Hong Kong Stock Code: 5)

## **HSBC HOLDINGS PLC**

### **INTERIM RESULTS AND SECOND INTERIM DIVIDEND FOR 2011**

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and as announced on 28 February 2011, notice is given that a meeting of Directors of HSBC Holdings plc will be held on Monday, 1 August 2011 to consider the announcement of the interim results for the six months to 30 June 2011 and the declaration of a second interim dividend for 2011.

By Order of the Board  
R G Barber  
Group Company Secretary

13 July 2011

The Board of Directors of HSBC Holdings plc as at the date of this announcement are: D J Flint, S T Gulliver, S A Catz<sup>†</sup>, L M L Cha<sup>†</sup>, M K T Cheung<sup>†</sup>, J D Coombe<sup>†</sup>, R A Fairhead<sup>†</sup>, A A Flockhart, J W J Hughes-Hallett<sup>†</sup>, W S H Laidlaw<sup>†</sup>, J R Lomax<sup>†</sup>, I J Mackay, G Morgan<sup>†</sup>, N R N Murthy<sup>†</sup>, Sir Simon Robertson<sup>†</sup>, J L Thornton<sup>†</sup> and Sir Brian Williamson<sup>†</sup>.

<sup>†</sup> Independent non-executive Director