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*The following is the text of an announcement released to the other stock exchanges on which HSBC Holdings plc is listed.*

## **HSBC Holdings plc**

### **Voting Rights and Capital**

The following notification is made in accordance with the UK Financial Services Authority Disclosure and Transparency Rule 5.6.1A.

On 2 May 2012, the issued share capital of HSBC Holdings plc with voting rights was 18,158,300,893 ordinary shares of US\$0.50. No shares are held in Treasury.

Therefore, the total number of voting rights in HSBC Holdings plc is 18,158,300,893. The above figure for the total number of voting rights may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, HSBC Holdings plc under the FSA's Disclosure and Transparency Rules.

Nickesha Graham-Burrell  
Senior Company Secretarial Assistant  
020 7992 3633

3 May 2012

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>, J Faber<sup>†</sup>, R A Fairhead<sup>†</sup>, A A Flockhart\*, J W J Hughes-Hallett<sup>†</sup>, W S H Laidlaw<sup>†</sup>, J P Lipsky<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  
\* Non-executive Director

Hong Kong Stock Code: 5