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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: D J Flint, S T Gulliver, S A Catz[†], L M L Cha[†], M K T Cheung[†], J B Comey[†], J D Coombe[†], J Faber[†], R A Fairhead[†], R Fassbind[†], J W J Hughes-Hallett[†], W S H Laidlaw[†], J P Lipsky[†], J R Lomax[†], I J Mackay, Sir Simon Robertson[†] and J L Thornton[†].

[†] Independent non-executive Director

Hong Kong Stock Code: 5

3 April 2013

HSBC Holdings plc 2012 Annual Report and Accounts

Pursuant to Listing Rule 9.6.1, copies of the following documents have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, via the National Storage Mechanism which is located at: <http://www.hemscott.com/nsm.do>.

- Annual Report and Accounts for the year ended 31 December 2012;
- Annual Review for the year ended 31 December 2012;
- Notice of Annual General Meeting for 2013;
- Circular to Shareholders dated 3 April 2013 relating to the Scrip Dividend Scheme and payment of dividends in sterling, United States Dollars and Hong Kong Dollars; and
- Form of Election in respect of the fourth interim dividend for 2012 which includes the Form of Proxy for the 2013 Annual General Meeting.

The Annual Report and Accounts, Annual Review, Notice of Annual General Meeting and Circular to Shareholders are also available on the Company's website www.hsbc.com.