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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 D Coombe[†], Sir Jonathan Evans[†], 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 and Sir Simon Robertson[†].

[†] Independent non-executive Director

Hong Kong Stock Code: 5

HSBC HOLDINGS PLC

BLOCK LISTING

Application has been made to the Financial Conduct Authority and the London Stock Exchange for a block listing of 1,000,000 Ordinary Shares of US\$0.50 each for issue under The HSBC Share Plan (500,000) and the HSBC International Employee Share Purchase Plan (500,000), to be admitted to the Official List and to trading upon issue.

The new Ordinary Shares will rank *pari passu* with the existing issued Ordinary Shares of the Company.

Ben J S Mathews

Group Company Secretary

20 December 2013