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## **HSBC HOLDINGS PLC**

### **FINAL RESULTS AND FOURTH INTERIM DIVIDEND FOR 2012**

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 30 July 2012, notice is given that a meeting of Directors of HSBC Holdings plc will be held on Monday, 4 March 2013 to consider the announcement of the final results for the year ended 31 December 2012 and the declaration of a fourth interim dividend for 2012.

By Order of the Board  
R G Barber  
Group Company Secretary

19 February 2013

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>, R Fassbind<sup>†</sup>, 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, Sir Simon Robertson<sup>†</sup> and J L Thornton<sup>†</sup>.

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

Hong Kong Stock Code: 5