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30 September 2013

(Hong Kong Stock Code: 5)

HSBC HOLDINGS PLC

SECOND INTERIM DIVIDEND FOR 2013

On 5 August 2013, the Directors of HSBC Holdings plc declared the second interim dividend for 2013 of US\$0.10 per ordinary share. The dividend is payable on 9 October 2013 to holders of record on 22 August 2013 on the Hong Kong Overseas Branch Register and on 23 August 2013 on the Principal Register or the Bermuda Overseas Branch Register. The dividend is payable in cash in United States Dollars, Sterling or Hong Kong Dollars, or a combination of these currencies and with a scrip dividend alternative.

Dividends payable in cash in Sterling or Hong Kong Dollars will be converted from United States Dollars at the forward exchange rates quoted by HSBC Bank plc in London at or about 11.00 am on 30 September 2013 (US\$1=HK\$7.754225 and £1=US\$1.612055). Accordingly, the cash dividend payable on 9 October 2013 will be:

US\$0.10 per share;

approximately HK\$0.775423 per share; or

approximately £0.062033 per share.

For holders of American Depositary Shares ('ADSs'), each of which represents five ordinary shares, the cash dividend payable will be US\$0.50 per ADS. It will be paid on 9 October 2013 in United States Dollars or in new shares to those who have elected to receive the scrip dividend alternative. The dividend for participants in the dividend reinvestment plan, operated by the Bank of New York Mellon, will be invested in additional ADSs.

Ben J S Mathews
Group Company Secretary
HSBC Holdings plc

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