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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: Douglas Flint, Stuart Gulliver, Kathleen Casey[†], Safra Catz[†], Laura Cha[†], Sir Jonathan Evans[†], Joachim Faber[†], Rona Fairhead[†], Renato Fassinat[†], Sam Laidlaw[†], John Lipsky[†], Rachel Lomax[†], Iain Mackay, Marc Moses, Sir Simon Robertson[†] and Jonathan Symonds[†].

[†] Independent non-executive Director

Hong Kong Stock Code: 5

HSBC Holdings plc

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Web: www.hsbc.com

Incorporated in England with limited liability. Registered in England: number 617987

HSBC Holdings plc received a notification from JPMorgan Chase & Co on 28 August 2014 that they had released an announcement to The Stock Exchange of Hong Kong Limited on 28 August 2014 pursuant to s.324 of Part XV of the Hong Kong Securities and Futures Ordinance (Cap. 571).

To view the announcement click here:

<http://www.rns-pdf.londonstockexchange.com/rns/2795Q -2014-8-28.pdf>