

3 December 2014

**HSBC HOLDINGS PLC**

**THIRD INTERIM DIVIDEND FOR 2014**

The Directors of HSBC Holdings plc have declared the third interim dividend for 2014 of US\$0.10 per ordinary share. The dividend is payable on 10 December 2014 to holders of record on 24 October 2014 on the Principal Register in the United Kingdom or the Overseas Branch Registers in Hong Kong or Bermuda.

22,338,589 ordinary shares of US\$0.50 each have been allotted by HSBC Holdings plc to those shareholders who elected to receive the scrip dividend alternative.

The shares will be issued on 10 December 2014 and will rank pari passu with the existing issued ordinary shares of the Company. Application will be made to the Financial Conduct Authority for the shares to be admitted to the Official List and to the London Stock Exchange for the shares to be admitted to trading.

Dealings are expected to commence on 10 December 2014.

Ben J S Mathews  
Group Company Secretary  
HSBC Holdings plc