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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, M M Moses and Sir Simon Robertson[†].

[†] Independent non-executive Director

Hong Kong Stock Code: 5

HSBC Holdings plc 2013 Annual Report and Accounts and Strategic Report

The Annual Report and Accounts for the year ended 31 December 2013 and the Strategic Report, are now available on the Company's website, www.hsbc.com.

Copies of these documents have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility via the National Storage Mechanism which is located at <http://www.hemscott.com/nsm.do>.

Printed copies of the Annual Report and Accounts and Strategic Report are expected to be mailed to shareholders on 25 March 2014.