

The following is the text of an announcement released to The Stock Exchange of Hong Kong Limited on 12 February 2014 pursuant to rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited:

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12 February 2014

(Hong Kong Stock Code: 5)

## **HSBC HOLDINGS PLC**

### **FINAL RESULTS AND FOURTH INTERIM DIVIDEND FOR 2013**

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, notice is given that a meeting of Directors of HSBC Holdings plc will be held on Monday, 24 February 2014 to consider the announcement of the final results for the year ended 31 December 2013 and the declaration of a fourth interim dividend for 2013.

By Order of the Board  
Ben J S Mathews  
Group Company Secretary

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