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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, K L Casey[†], 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

Pursuant to Listing Rule 9.6.1, copies of the following 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>.

- Annual Report and Accounts for the year ended 31 December 2013;
- Strategic Report for the year ended 31 December 2013;
- Notice of Annual General Meeting for 2014;
- Circular to Shareholders dated 25 March 2014 relating to the Scrip Dividend Scheme and payment of dividends in sterling, United States dollars and Hong Kong dollars; and
- Form of Election in respect of the fourth interim dividend for 2013 which includes the Form of Proxy for the 2014 Annual General Meeting.

The Annual Report and Accounts, Strategic Report, Notice of Annual General Meeting and Circular to Shareholders are also available on the Company's website www.hsbc.com.