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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[†], Sam Laidlaw[†], John Lipsky[†], Rachel Lomax[†], Iain Mackay, Heidi Miller[†], Marc Moses, Sir Simon Robertson[†] and Jonathan Symonds[†].

[†] Independent non-executive Director

Hong Kong Stock Code: 5

HSBC Holdings plc

Registered Office and Group Head Office:

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Web: www.hsbc.com

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

HSBC Holdings plc was notified on 24 October 2014 and 27 October 2014 that BlackRock, Inc. had released announcements to The Stock Exchange of Hong Kong Limited on 24 October 2014 pursuant to s.324 of Part XV of the Securities and Futures Ordinance (Cap. 571).

To view the announcements click here:

http://www.rns-pdf.londonstockexchange.com/rns/4057V_-2014-10-27.pdf

http://www.rns-pdf.londonstockexchange.com/rns/4057V_1-2014-10-27.pdf