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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, Phillip Ameen[†], Kathleen Casey[†], Laura Cha[†], Lord Evans of Weardale[†], Joachim Faber[†], Rona Fairhead[†], Sam Laidlaw[†], Irene Lee[†], John Lipsky[†], Rachel Lomax[†], Iain Mackay, Heidi Miller[†], Marc Moses, Sir Simon Robertson[†], Jonathan Symonds[†], Pauline van der Meer Mohr[†] and Paul Walsh[†].

[†] Independent non-executive Director

Hong Kong Stock Code: 5

HSBC Holdings plc

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

HSBC Holdings plc was notified on 28 January 2016 that BlackRock Inc. had released two announcements to The Stock Exchange of Hong Kong Limited on 27 January 2016 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/3395N_-2016-1-28.pdf

http://www.rns-pdf.londonstockexchange.com/rns/3395N_1-2016-1-28.pdf