

HSBC Holdings plc 2015 Annual Report and Accounts, Strategic Report, Notice of Annual General Meeting and Circular to Shareholders

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 2015;
- Strategic Report for the year ended 31 December 2015;
- Notice of Annual General Meeting for 2016;
- Circular to Shareholders dated 18 March 2016 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 2015 which includes the Form of Proxy for the 2016 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.