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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[†], Henri de Castries[†], Lord Evans of Weardale[†], Joachim Faber[†], Sam Laidlaw[†], Irene Lee[†], John Lipsky[†], Rachel Lomax[†], Iain Mackay, Heidi Miller[†], Marc Moses, David Nish[†], Jonathan Symonds[†], Jackson Tai[†], Pauline van der Meer Mohr[†] and Paul Walsh[†].

[†] Independent non-executive Director

Hong Kong Stock Code: 5

HSBC Holdings plc

Registered Office and Group Head Office:

8 Canada Square, London E14 5HQ, United Kingdom

Web: www.hsbc.com

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

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

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 2016;
- Strategic Report for the year ended 31 December 2016;
- Notice of Annual General Meeting for 2017;
- Circular to Shareholders dated 8 March 2017 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 2016 which includes the Form of Proxy for the 2017 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