

## **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](http://www.hsbc.com)