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22 September 2017

(Hong Kong Stock Code: 5)

## HSBC HOLDINGS PLC

### GRANT OF SHARE OPTIONS

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

On 21 September 2017 HSBC Holdings plc (the "Company") granted share options ("Options") to employees to subscribe for a total of 10,447,272 ordinary shares of US\$0.50 each of the Company under the HSBC Holdings Savings-Related Share Option Plan. The following are the details of the grant:

| Price at which the Options granted                        | Option Period  | Number of shares under Option |
|---|--|-------------------------------|
| GBP 5.9640  | 3 years<br>5 years   | 8,212,324<br>2,234,948        |
| Total number of options granted                           | 10,447,272   |                               |
| Closing price of the ordinary shares on the date of grant | GBP 7.2160   |                               |
| Validity period of the Options                            | 3 years, exercisable from 1 November 2020 to 30 April 2021<br>5 years, exercisable from 1 November 2022 to 30 April 2023 |                               |

There were no options granted to any director of the Company.

For and on behalf of  
**HSBC Holdings plc**

Ben J S Mathews  
Group Company Secretary

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†, Irene Lee†, John Lipsky†, Iain Mackay, Heidi Miller†, Marc Moses, David Nish†, Jonathan Symonds†, Jackson Tai†, Mark Tucker† and Pauline van der Meer Mohr†.

† Independent non-executive Director

#### HSBC Holdings plc

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