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23 April 2018

(Hong Kong Stock Code: 5)

HSBC HOLDINGS PLC
EARNINGS RELEASE FOR FIRST QUARTER 2018 AND
FIRST INTERIM DIVIDEND FOR 2018

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, notice is given that a meeting of Directors of HSBC Holdings plc will be held on 4 May 2018 to consider the announcement of the Earnings Release for the First Quarter 2018 and the declaration of a first interim dividend for 2018.

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 comprise: Mark Tucker*, John Flint, Kathleen Casey†, Laura Cha†, Henri de Castries†, Lord Evans of Weardale†, Irene Lee†, Iain Mackay, Heidi Miller†, Marc Moses, David Nish†, Jonathan Symonds†, Jackson Tait and Pauline van der Meer Mohr†.

* Non-executive Group Chairman

† Independent non-executive Director

HSBC Holdings plc

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