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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 comprises: 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 Tai† and Pauline van der Meer Mohr†.

* Non-executive Group Chairman

† Independent non-executive Director

Hong Kong Stock Code: 5

HSBC Holdings plc

Registered Office and Group Head Office:

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Web: www.hsbc.com

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



HSBC HOLDINGS PLC
6 AUGUST 2018
APPOINTMENT OF DEPUTY GROUP CHAIRMAN

HSBC Holdings plc today announces that Jonathan Symonds has been appointed as Deputy Group Chairman. He will take up this new role today and will stand down as Chairman of its subsidiary, HSBC Bank plc. Jonathan will continue as the Senior Independent Director, Chairman of the Group Audit Committee and a member of the Group Risk and the Nomination & Corporate Governance committees of HSBC Holdings plc.

This announcement is made pursuant to LR 9.6.11(3) of the UK Listing Authority's Listing Rules. This announcement will also be available on HSBC's website at www.hsbc.com/sea

For and on behalf of HSBC Holdings plc
B J S Mathews
Group Company Secretary