



7 March 2018

HSBC Holdings plc 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.morningstar.co.uk/uk/NSM>.

- Notice of Annual General Meeting for 2018;
- Circular to Shareholders dated 7 March 2018 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 2017 which includes the Form of Proxy for the 2018 Annual General Meeting.

The Notice of Annual General Meeting and Circular to Shareholders are also available on the Company's website: www.hsbc.com.