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16 October 2018

(Hong Kong Stock Code: 5)

## **HSBC HOLDINGS PLC**

### **EARNINGS RELEASE FOR THIRD QUARTER 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 29 October 2018 to consider the announcement of the Earnings Release for the Third Quarter 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 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 Tait and Pauline van der Meer Mohr†.

\* Non-executive Group Chairman

† Independent non-executive Director

#### **HSBC Holdings plc**

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