

28 August 2019

HSBC Holdings plc Documents available via NSM

Copies of the following documents have been submitted for inspection via the National Storage Mechanism which is located at http://www.morningstar.co.uk/uk/NSM

- Circular to Shareholders dated 28 August 2019 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 second interim dividend for 2019.

The Circular to Shareholders is also available on the Company's website: <u>www.hsbc.com</u>.