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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†, Heidi Miller†, Marc Moses, David Nish†, Ewen Stevenson, 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 2018 Annual Report and Accounts and Strategic Report

The HSBC Holdings plc Annual Report and Accounts for the year ended 31 December 2018 and the Strategic Report, are now available on the Company's website at: www.hsbc.com.

Copies of these 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.

Printed copies of the HSBC Holdings plc Annual Report and Accounts and the Strategic Report are expected to be mailed to shareholders on 6 March 2019.