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27 March 2019

(Hong Kong Stock Code: 5)

## **HSBC HOLDINGS PLC**

### **FOURTH INTERIM DIVIDEND FOR 2018**

The Directors of HSBC Holdings plc (the “Company”) have declared the fourth interim dividend for 2018 of US\$0.21 per ordinary share. The dividend is payable on 8 April 2019 to holders of record on 22 February 2019 on the Principal Register in the United Kingdom, the Hong Kong Overseas Branch Register or the Bermuda Overseas Branch Register.

140,792,298 ordinary shares of US\$0.50 each will be allotted and issued on 8 April 2019 by the Company to those shareholders who elected to receive the scrip dividend alternative.

The shares will rank pari passu with the existing issued ordinary shares of the Company. Application will be made to the Financial Conduct Authority for the shares to be admitted to the Official List and to the London Stock Exchange for the shares to be admitted to trading.

Dealings are expected to commence on 8 April 2019.

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†, José Meade†, 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

#### **HSBC Holdings plc**

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