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16 October 2019

(Hong Kong Stock Code: 5)

## **HSBC HOLDINGS PLC**

### **EARNINGS RELEASE FOR THIRD QUARTER 2019**

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 a committee of the Board of Directors of HSBC Holdings plc will be held on 28 October 2019 to consider the announcement of the Earnings Release for the Third Quarter 2019.

For and on behalf of  
**HSBC Holdings plc**

Richard Gray  
Group Company Secretary

The Board of Directors of HSBC Holdings plc as at the date of this announcement comprises: Mark Tucker\*, Noel Quinn, Kathleen Casey<sup>†</sup>, Laura Cha<sup>†</sup>, Henri de Castries<sup>†</sup>, Irene Lee<sup>†</sup>, José Meade<sup>†</sup>, Heidi Miller<sup>†</sup>, Marc Moses, David Nish<sup>†</sup>, Ewen Stevenson, Jonathan Symonds<sup>†</sup>, Jackson Tai<sup>†</sup> and Pauline van der Meer Mohr<sup>†</sup>.

\* Non-executive Group Chairman

<sup>†</sup> Independent non-executive Director

**HSBC Holdings plc**

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