

19 February 2020

## **HSBC HOLDINGS PLC**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the Board of Directors of HSBC Holdings plc are set out below:

**Non-executive Chairman**

Mark Edward TUCKER (Group Chairman)

**Senior Independent non-executive Director**

David Thomas NISH

**Executive Directors**

Noel Paul QUINN (interim Group Chief Executive)

Ewen James STEVENSON (Group Chief Financial Officer)

**Independent non-executive Directors**

Kathleen Louise CASEY

Laura May Lung CHA, GBM

Henri René Marie Augustin DE LA CROIX DE CASTRIES

Irene Yun-lien LEE

José Antonio MEADE KURIBRENA

Heidi MILLER

David Thomas NISH

Jackson Peter TAI

Pauline Françoise Marie VAN DER MEER MOHR

There are five Board Committees and the Directors who serve as members of each are set out below:

**Group Audit Committee**

David Thomas NISH (Chairman)

Kathleen Louise CASEY

Pauline Françoise Marie VAN DER MEER MOHR

Jackson Peter TAI

**Group Remuneration Committee**

Pauline Françoise Marie VAN DER MEER MOHR (Chairman)

Henri René Marie Augustin DE LA CROIX DE CASTRIES

Irene Yun-lien LEE

David Thomas NISH

**Group Risk Committee**

Jackson Peter TAI (Chairman)

Kathleen Louise CASEY

José Antonio MEADE KURIBRENA

Heidi MILLER

David Thomas NISH

Pauline Françoise Marie VAN DER MEER MOHR

**List of Directors/2**

**Nomination & Corporate Governance Committee**

Mark Edward TUCKER (Chairman)  
Laura May Lung CHA, GBM  
Pauline Françoise Marie VAN DER MEER MOHR  
Kathleen Louise CASEY  
Henri René Marie Augustin DE LA CROIX DE CASTRIES  
Irene Yun-lien LEE  
José Antonio MEADE KURIBRENA  
Heidi MILLER  
David Thomas NISH  
Jackson Peter TAI

**Chairman's Committee**

Mark Edward TUCKER (Chairman)  
Kathleen Louise CASEY  
Laura May Lung CHA, GBM  
Henri René Marie Augustin DE LA CROIX DE CASTRIES  
Irene Yun-lien LEE  
José Antonio MEADE KURIBRENA  
Heidi MILLER  
David Thomas NISH  
Noel Paul QUINN  
Ewen James STEVENSON  
Jackson Peter TAI  
Pauline Françoise Marie VAN DER MEER MOHR

This disclosure is made in accordance with section A.3.2 of Appendix 14 to the Hong Kong Listing Rules.

*ends/all*