



2 January 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)

### **Deputy Group Chairman/Senior Independent non-executive Director**

Jonathan Richard SYMONDS, CBE

### **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

Heidi MILLER

David Thomas NISH

Jackson Peter TAI

Pauline Françoise Marie VAN DER MEER MOHR

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

### **Group Audit Committee**

Jonathan Richard SYMONDS, CBE (Chairman)

Kathleen Louise CASEY

David Thomas NISH

Jackson Peter TAI

### **Group Remuneration Committee**

Pauline Françoise Marie VAN DER MEER MOHR (Chairman)

Henri René Marie Augustin DE LA CROIX DE CASTRIES

David Thomas NISH

Irene Yun-lien LEE

### **Group Risk Committee**

Jackson Peter TAI (Chairman)

Heidi MILLER

Jonathan Richard SYMONDS, CBE

José Antonio MEADE

Pauline Françoise Marie VAN DER MEER MOHR

## List of Directors/2

### **Nomination & Corporate Governance Committee**

Mark Edward TUCKER (Chairman)  
Laura May Lung CHA, GBM  
Jonathan Richard SYMONDS, CBE  
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  
Heidi MILLER  
David Thomas NISH  
Jackson Peter TAI

### **Financial System Vulnerabilities Committee\***

Jackson Peter TAI (Chairman)  
Kathleen Louise CASEY  
Laura May Lung CHA, GBM

\* plus advisers, who are non-director members

### **Chairman's Committee**

Mark Edward TUCKER (Chairman)  
Laura May Lung CHA, GBM  
Noel Paul QUINN  
Ewen James STEVENSON  
Jonathan Richard SYMONDS, CBE  
Jackson Peter TAI  
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  
Heidi MILLER  
David Thomas NISH

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

### **Note to editors:**

#### **HSBC Holdings plc**

HSBC Holdings plc, the parent company of HSBC, is headquartered in London. HSBC serves customers worldwide from offices in 65 countries and territories in Europe, Asia, North America, Latin America, and the Middle East and North Africa. With assets of US\$2,728bn at 30 September 2019, HSBC is one of the world's largest banking and financial services organisations.

*ends/all*