



11 March 2020

**HSBC Holdings plc
Notice of Annual General Meeting and Circular to Shareholders**

Copies of the following documents have been submitted for inspection via the National Storage Mechanism which is located at <http://www.morningstar.co.uk/uk/NSM>

- Notice of Annual General Meeting for 2020;
- Circular to Shareholders dated 11 March 2020 relating to the Scrip Dividend Scheme and payment of dividends in sterling, United States dollars and Hong Kong dollars; and
- Form of Election in respect of the fourth interim dividend for 2019 which includes the Form of Proxy for the 2020 Annual General Meeting.

The Notice of Annual General Meeting and Circular to Shareholders are also available on the Company's website: www.hsbc.com.