



The following is the text of an announcement released to the Stock Exchange of Hong Kong Limited on 9 February 2021 pursuant to rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited:

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9 February 2021

(Hong Kong Stock Code: 5)

HSBC HOLDINGS PLC

FINAL RESULTS FOR 2020 AND CONSIDERATION OF PAYMENT OF ANY DIVIDEND FOR 2020

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 23 February 2021 (the 'Board Meeting') to consider the announcement of the final results for the year ended 31 December 2020 and to consider the payment of any dividend for the year ended 31 December 2020.

For and on behalf of
HSBC Holdings plc

Aileen Taylor
Group Company Secretary and Chief Governance Officer

The Board of Directors of HSBC Holdings plc as at the date of this announcement comprises: Mark Tucker*, Noel Quinn, Laura Cha†, Henri de Castries†, James Anthony Forese†, Steven Guggenheimer†, Irene Lee†, José Antonio Meade Kuribreña†, Heidi Miller†, Eileen K Murray†, David Nish†, Ewen Stevenson, Jackson Tai† and Pauline van der Meer Mohr†.

* Non-executive Group Chairman

† Independent non-executive Director

HSBC Holdings plc

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