



5 October 2021

## HSBC HOLDINGS PLC

### DIRECTOR DECLARATION

In accordance with UK Listing Rule 9.6.14 R(2), HSBC Holdings plc (the 'Company'), announces that Ewen Stevenson, Executive Director and Group Chief Financial Officer of the Company, has been appointed as non-executive Director of The Hongkong and Shanghai Banking Corporation Limited (a principal subsidiary of the Company) with effect from 5 October 2021.

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

Aileen Taylor  
Group Company Secretary and Chief Governance Officer

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**Notes to editors:**

**1. The Board of Directors of HSBC Holdings plc as at the date of this announcement is:**

Mark Tucker\*, Noel Quinn, Rachel Duan†, Carolyn Julie Fairbairn†, James Anthony Forese†, Steven Guggenheimer†, Irene Lee†, José Antonio Meade Kuribreña†, Eileen K Murray†, David Nish†, Ewen Stevenson, Jackson Tai† and Pauline van der Meer Mohr†.

\* Non-executive Group Chairman

† Independent non-executive Director

**2. The HSBC Group**

HSBC Holdings plc, the parent company of HSBC, is headquartered in London. HSBC serves customers worldwide from offices in 64 countries and territories in its geographical regions: Europe, Asia, North America, Latin America, and Middle East and North Africa. With assets of US\$2,976bn at 30 June 2021, HSBC is one of the world's largest banking and financial services organisations.

*ends/all*