



Hong Kong Stock Code: 5

1 September 2021

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 (Group Chief Executive)

Ewen James STEVENSON (Group Chief Financial Officer)

Independent non-executive Directors

Rachel DUAN

Carolyn Julie FAIRBAIRN

James Anthony FORESE

Steven Craig GUGGENHEIMER

Irene Yun-lien LEE

José Antonio MEADE KURIBREÑA

Eileen K. MURRAY

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)

James Anthony FORESE

Pauline Françoise Marie VAN DER MEER MOHR

Jackson Peter TAI

Group Remuneration Committee

Pauline Françoise Marie VAN DER MEER MOHR (Chairman)

Rachel DUAN

Carolyn Julie FAIRBAIRN

James Anthony FORESE

José Antonio MEADE KURIBREÑA

Group Risk Committee

Jackson Peter TAI (Chairman)

Carolyn Julie FAIRBAIRN

Steven Craig GUGGENHEIMER

José Antonio MEADE KURIBREÑA

Eileen K. MURRAY

David Thomas NISH

List of Directors/2

Nomination & Corporate Governance Committee

Mark Edward TUCKER (Chairman)
Rachel DUAN
Carolyn Julie FAIRBAIRN
James Anthony FORESE
Steven Craig GUGGENHEIMER
Irene Yun-lien LEE
José Antonio MEADE KURIBREÑA
Eileen K. MURRAY
David Thomas NISH
Jackson Peter TAI
Pauline Françoise Marie VAN DER MEER MOHR

Chairman's Committee

Mark Edward TUCKER (Chairman)
Rachel DUAN
Carolyn Julie FAIRBAIRN
James Anthony FORESE
Steven Craig GUGGENHEIMER
Irene Yun-lien LEE
José Antonio MEADE KURIBREÑA
Eileen K. MURRAY
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