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## **HSBC** Holdings plc

# **Overseas Regulatory Announcement**

The attached announcement has been released to the other stock exchanges on which HSBC Holdings plc is listed.

The Board of Directors of HSBC Holdings plc as at the date of this announcement comprises: Mark Tucker\*, Noel Quinn, Geraldine Buckingham†, Rachel Duan†, Carolyn Julie Fairbairn†, James Anthony Forese†, Steven Guggenheimer†, José Antonio Meade Kuribreña†, Eileen K Murray†, David Nish†, Ewen Stevenson and Jackson Tai†.

- \* Non-executive Group Chairman
- † Independent non-executive Director

Hong Kong Stock Code: 5



### **HSBC HOLDINGS PLC**

#### **30 November 2022**

# **Voting Rights and Capital**

The following notification is made in accordance with the UK Financial Conduct Authority Disclosure Guidance and Transparency Rule 5.6.1.

On 29 November 2022, the issued share capital of HSBC Holdings plc was 20,293,605,502 ordinary shares of US\$0.50. This figure includes 325,273,407 ordinary shares of US\$0.50 which are held in Treasury. Voting rights on treasury shares are not exercisable.

Therefore, the total number of voting rights in HSBC Holdings plc is 19,968,332,095. This figure for the total number of voting rights may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, HSBC Holdings plc under the UK Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

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