

The following is the text of an announcement released to the Stock Exchange of Hong Kong Limited on 10 February 2022 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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10 February 2022

(Hong Kong Stock Code: 5)

HSBC HOLDINGS PLC

FINAL RESULTS FOR 2021 AND CONSIDERATION OF PAYMENT OF SECOND INTERIM DIVIDEND FOR 2021

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 22 February 2022 to consider the announcement of the final results for the year ended 31 December 2021 and to consider the payment of a second interim dividend for 2021 on the ordinary shares.

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, 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

HSBC Holdings plc

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