

The following is the text of an announcement released to the Stock Exchange of Hong Kong Limited on 20 July 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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20 July 2022

(Hong Kong Stock Code: 5)

HSBC HOLDINGS PLC

INTERIM RESULTS FOR 2022 AND CONSIDERATION OF PAYMENT OF AN INTERIM DIVIDEND FOR 2022 HALF YEAR

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 1 August 2022 to consider the announcement of the interim results for the six month period ended 30 June 2022 and to consider the payment of an interim dividend on the ordinary shares for the 2022 half year.

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, Geraldine Joyce 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

HSBC Holdings plc

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