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17 October 2022

(Hong Kong Stock Code: 5)

HSBC HOLDINGS PLC

APPOINTMENT OF JOINT COMPANY SECRETARY

HSBC Holdings plc (the 'Company') has today announced the appointment of Hannah Ashdown as joint company secretary with effect from 17 October 2022. Aileen Taylor will continue to act as the Group Company Secretary and Chief Governance Officer together with Hannah Ashdown as the other joint company secretary.

Hannah, a Fellow of the Chartered Governance Institute UK and Ireland, joined the Company in 2020 and is currently the Deputy Group Company Secretary. Hannah has held numerous deputy and assistant company secretary positions over the past 20 years, including, prior to joining the Company, for other FTSE 100 companies including BP plc and Schroders plc.

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 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

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Notes to editors: HSBC Holdings plc, the parent company of the HSBC Group, is headquartered in London. HSBC serves customers worldwide from offices in 63 countries and territories in our geographical regions: Europe, Asia, North America, Latin America, and Middle East and North Africa. With assets of US\$2,985bn at 30 June 2022, HSBC is one of the world's largest banking and financial services organisations.

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