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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†, Georges Elhedery, Carolyn Julie Fairbairn†, James Anthony Forese†, Steven Guggenheimer†, José Antonio Meade Kuribreña†, Kalpana Morparia†, Eileen K Murray† and David Nish†.

* Non-executive Group Chairman

† Independent non-executive Director

Hong Kong Stock Code: 5

HSBC Holdings plc

Registered Office and Group Head Office:

8 Canada Square, London E14 5HQ, United Kingdom

Web: www.hsbc.com

Incorporated in England with limited liability. Registered in England: number 617987



HSBC HOLDINGS PLC

2 August 2023

Voting Rights and Capital

On 2 August 2023, 12,544,400 ordinary shares of US\$0.50 each in HSBC Holdings plc (the “Company”) were cancelled. These ordinary shares were awaiting cancellation having previously been repurchased on the Hong Kong Stock Exchange under the Company’s buy-back announced on 9 May 2023.

Following cancellation of those shares, the Company has 20,046,341,121 ordinary shares in issue, including 325,273,407 ordinary shares of US\$0.50 each which are held in Treasury. Voting rights on treasury shares are not exercisable. Therefore, the total number of voting rights in the Company is 19,721,067,714.

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. Any such notification should be sent to investorrelations@hsbc.com and shareholderquestions@hsbc.com.

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Corporate Governance & Secretariat
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