

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about this document or as to the action you should take, you should consult a stockbroker, solicitor, accountant or other appropriate independent professional adviser. If you sold or transferred all or some of your ordinary shares on or before 8 November 2023, but those shares are included in the number shown in box 1, you should, without delay, consult the stockbroker or other agent through whom the sale or transfer was effected for advice on the action you should take. This advice is personal to the registered holder(s) named below and is not transferable. A general outline of the tax consequences in the UK and overseas is provided in the Shareholder Information section of the current HSBC Holdings plc's Annual Report and Accounts. Shareholders should consult their own tax advisers with regard to their liability to taxation. No tax is currently withheld from dividends paid by HSBC Holdings plc.



Hong Kong Stock Code: 5

Shareholder Reference Number

Please use a **black pen**.
Print in **BLOCK CAPITALS**
inside the boxes.

A	B	C	1	2	3
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Third interim dividend for 2023

On 30 October 2023, it was announced that your directors approved a third interim dividend for 2023 of US\$0.10 per ordinary share (the 'dividend'). The dividend is payable on 21 December 2023 to shareholders who are recorded on the Hong Kong Overseas Branch Register on 10 November 2023 ('record date'). The dividend will also be payable in pounds sterling or Hong Kong dollars at the forward exchange rates quoted by HSBC Bank plc in London at or about 11.00am on 11 December 2023.

You are reminded to ensure that any banking instructions registered with the Registrar are up to date and valid. Shareholders can register or change banking instructions by using the form overleaf.

From 2024 you will no longer receive these entitlement forms. For future dividends, you can visit our website www.hsbc.com/investors for key dividend dates and access to a blank entitlement form if you wish to change your elected currency.

1. Number of ordinary shares as at record date	2. Currency in which your dividend will be paid

You may register or change banking instructions through the Registrar's Investor Centre as www.investorcentre.com/hk. Before using this facility, you will need to register with Investor Centre. You should register without delay so that the formalities can be completed in time for you to give your instructions for this dividend, which is by close of business on **7 December 2023** ('election deadline date').

If you wish to change the currency of your whole dividend shown in box 2, please complete the 'one currency election' overleaf. If you wish to receive a combination of your dividend in the available currencies, please indicate the number of ordinary shares on which you wish to receive the cash dividend in the boxes below.

GBP	
USD	
HKD	
Total*	

*If the aggregate of the numbers of existing ordinary shares is not equal to the number of ordinary shares registered in your name on the record date, the Registrar will automatically adjust the numbers (except where no number has been indicated) up or down as appropriate to eliminate the difference, in the following order: (i) Hong Kong dollars (ii) United States dollars (iii) sterling.

Signature (Please sign in box below)	2nd Joint Holder	3rd Joint Holder																				
4th Joint Holder	Date	Daytime telephone number (if any)																				
		<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>																				

In the case of joint holders ALL must sign. In the case of a corporation, this form should be executed under its common seal or by a duly authorised representative. If the form is not signed correctly, you will be paid the dividend as if you had not returned it.

All enquiries regarding this form should be addressed to the Registrar: Computershare Hong Kong Investor Services Limited, Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong SAR (telephone +852 2862 8555 or email: hsbc.ecom@computershare.com.hk)

HSBC Holdings plc
8 Canada Square, London E14 5HQ, United Kingdom. Web: www.hsbc.com
Registered in England: number 617987. Registered Office: 8 Canada Square, London E14 5HQ. Incorporated in England with limited liability



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ONE CURRENCY ELECTION

This section need only be completed if you wish to receive any dividends payable in cash in a currency other than that stated in box 2 on page 1.

Until further notice to the contrary, I/we hereby elect to receive any dividends that may be payable to me/us in cash in the following currency (please insert a 'X' in one box only)

sterling

United States dollars

Hong Kong dollars

DIVIDEND PAYMENT INSTRUCTION

This section need only be completed if you wish any dividends payable to you in cash to be sent direct to your bank account, or if you wish to change bank account details you have previously given. The bank account must be denominated in the selected currency.

Please send any dividend cheques, payable in sterling and/or United States dollars, to the credit of my/our bank account(s) specified below; and/or

Please credit any cash dividend, payable in Hong Kong dollars, directly to my/our bank account specified below.

Dividends payable in sterling

Bank:

Branch:

Address:

Bank Sort Code:

Bank Account Number:

Reference or Roll Number: (if applicable)

Dividends payable in United States dollars

Bank:

Branch:

Address:

Please insert a 'X' if this is a Savings Account

ABA/ACH Number:*

* It is advisable to check with your bank regarding the routing number to be used for a payment to be sent direct to your bank account.

Bank Account Number:

Dividends payable in Hong Kong dollars

Bank:

Branch:

Address:

Bank Number: Branch Number:

Bank Account Number:

If no instructions are given here for dividends payable in cash to be sent to a bank, they will be sent in accordance with instructions you have previously given for the payment of your dividends in that currency or, if none have been given, they will be sent to your registered address.

Compliance by HSBC Holdings plc with this authorisation will discharge it from all liability in respect of dividends so paid.

Signature (Please sign in box below)

2nd Joint Holder

3rd Joint Holder

4th Joint Holder

Date

Daytime telephone number (if any)

In the case of joint holders ALL must sign. In the case of a corporation, the One Currency Election and/or Dividend Payment Instruction should be executed under its common seal or by a duly authorised representative.

Completed forms must be returned to the Registrar at the address shown below. Any instructions received after the election deadline date will not apply for the current dividend but only to subsequent dividends. No acknowledgement of receipt of a form of election will be issued. All enquiries regarding this form should be addressed to Computershare Hong Kong Investor Services Limited, Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong SAR (telephone +852 2862 8555 or email: hsbc.ecom@computershare.com.hk)