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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: Sir Mark Edward Tucker\*, Noel Paul Quinn, Geraldine Joyce Buckingham†, Rachel Duan†, Georges Bahjat Elhedery, Dame Carolyn Julie Fairbairn†, James Anthony Forese†, Ann Frances Godbehere†, Steven Craig Guggenheimer†, Dr José Antonio Meade Kuribreña†, Kalpana Jaisingh Morparia†, Eileen K Murray†, Brendan Robert Nelson† and Swee Lian Teo†.

\* Non-executive Group Chairman

† Independent non-executive Director

Hong Kong Stock Code: 5

#### **HSBC Holdings plc**

*Registered Office and Group Head Office:*

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Web: [www.hsbc.com](http://www.hsbc.com)

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



## **HSBC HOLDINGS PLC**

**1 August 2024**

### **Voting Rights and Capital**

On 1 August 2024, 31,631,200 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 7 May 2024.

Following cancellation of those shares, the Company has 18,486,504,461 ordinary shares in issue. No shares are held in treasury.

Therefore, the total number of voting rights in HSBC Holdings plc is 18,486,504,461. 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 Financial Conduct Authority's Disclosure Guidance and Transparency Rules and/or under Part XV of the Hong Kong Securities and Futures Ordinance. Any such notification should be sent to [investorrelations@hsbc.com](mailto:investorrelations@hsbc.com) and [shareholderquestions@hsbc.com](mailto:shareholderquestions@hsbc.com).

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