



14 November 2024

HSBC HOLDINGS PLC DIRECTOR DECLARATION

In accordance with UK Listing Rule 6.4.9(2), HSBC Holdings plc ('HSBC') confirms that Kalpana Jaisingh Morparia, a non-executive Director of HSBC, has been appointed as an independent non-executive Director of The Great Eastern Shipping Company Limited with effect from 14 November 2024.

For and on behalf of
HSBC Holdings plc

Aileen Taylor
Company Secretary

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Notes to editors:

The Board of Directors of HSBC Holdings plc as at the date of this announcement comprises: Sir Mark Edward Tucker*, Georges Bahjat Elhedery, Geraldine Joyce Buckingham†, Rachel Duan†, 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

HSBC Holdings plc, the parent company of HSBC, is headquartered in London. HSBC serves customers worldwide from offices in 60 countries and territories. With assets of US\$3,099bn at 30 September 2024, HSBC is one of the world's largest banking and financial services organisations.

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