

2 September 2024

## **HSBC HOLDINGS PLC**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the Board of Directors of HSBC Holdings plc are set out below:

**Non-executive Chairman**

Sir Mark Edward TUCKER (Group Chairman)

**Senior Independent non-executive Director**

Ann Frances GODBEHERE

**Executive Director**

Georges Bahjat ELHEDERY (Group Chief Executive)

**Independent non-executive Directors**

Geraldine Joyce BUCKINGHAM

Rachel DUAN

Dame Carolyn Julie FAIRBAIRN

James Anthony FORESE

Steven Craig GUGGENHEIMER

Dr José Antonio MEADE KURIBREÑA (Designated NED for Workforce Engagement)

Kalpana Jaisingh MORPARIA

Eileen K MURRAY

Brendan Robert NELSON

Swee Lian TEO

There are six Board Committees and the Directors who serve as members of each are set out below:

**Group Audit Committee**

Brendan Robert NELSON (Chair)

Rachel DUAN

James Anthony FORESE

Ann Frances GODBEHERE

Eileen K MURRAY

**Group Remuneration Committee**

Dame Carolyn Julie FAIRBAIRN (Chair)

Geraldine Joyce BUCKINGHAM

Rachel DUAN

Ann Frances GODBEHERE

Dr José Antonio MEADE KURIBREÑA

Eileen K MURRAY

**Group Risk Committee**

James Anthony FORESE (Chair)

Geraldine Joyce BUCKINGHAM

Dame Carolyn Julie FAIRBAIRN

Steven Craig GUGGENHEIMER

**List of Directors/2**

Kalpana Jaisingh MORPARIA  
Brendan Robert NELSON  
Swee Lian TEO

**Nomination & Corporate Governance Committee**

Sir Mark Edward TUCKER (Chair)  
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  
Swee Lian TEO

**Group Technology Committee**

Eileen K MURRAY (Chair)  
Steven Craig GUGGENHEIMER  
Kalpana Jaisingh MORPARIA  
Brendan Robert NELSON  
Swee Lian TEO

**Chairman's Committee**

Sir Mark Edward TUCKER (Chair)  
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  
Swee Lian TEO

This disclosure is made in accordance with section B.1.2 under Part 2 of Appendix C1 to the Hong Kong Listing Rules.

*ends/all*