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25 March 2020

(Hong Kong Stock Code: 5)

## **HSBC Holdings plc**

### **Informal Meeting of Hong Kong Shareholders (“ISM”)**

The health of our shareholders, our employees and our customers is always of paramount importance to us.

Our Group Chairman and senior executives, including our Asia-Pacific Chairman and CEO, are committed to engaging directly with our valued shareholders. We advised our shareholders on 11 March that due to the Coronavirus (COVID-19) and public health concerns, we would hold the ISM by webcast. However, the rapidly evolving COVID-19 situation, means that our Chairman and senior management will now not be able to be together to host the ISM webcast. We have therefore decided to postpone the meeting until it is prudent and practical for it to take place.

In the interim, we ask that you submit your proxies for the HSBC Holdings AGM, scheduled for 24 April, as soon as possible to enable your Board to manage the Company on your behalf.

We thank you for your understanding and value your ongoing support.

For and on behalf of  
**HSBC Holdings plc**

Aileen Taylor  
Group Company Secretary and Chief Governance Officer

The Board of Directors of HSBC Holdings plc as at the date of this announcement comprises: Mark Tucker\*, Noel Quinn, Kathleen Casey†, Laura Cha†, Henri de Castries†, Irene Lee†, José Antonio Meade Kuribreña†, Heidi Miller†, David Nish†, Ewen Stevenson, Jackson Tai† and Pauline van der Meer Mohr†.

\* Non-executive Group Chairman

† Independent non-executive Director

**HSBC Holdings plc**

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