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30 September 2024

(Hong Kong Stock Code: 5)

HSBC HOLDINGS PLC

CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors of HSBC Holdings plc announces the following changes to the composition of the Board Committees with effect from 1 October 2024:

Eileen Murray will step down as a member of the Group Audit Committee and Geraldine Buckingham will be appointed as a member of the Group Audit Committee.

Kalpana Morparia will be appointed as a member of the Group Remuneration Committee.

Geraldine Buckingham and Kalpana Morparia will step down as members of the Group Risk Committee and Eileen Murray will be appointed as a member of the Group Risk Committee.

Following the above changes, the composition of the Group Audit Committee, Group Remuneration Committee and Group Risk Committee will be as follows:

Group Audit Committee

Brendan Robert Nelson (Chair)
Geraldine Joyce Buckingham
Rachel Duan
James Anthony Forese
Ann Frances Godbehere

Group Remuneration Committee

Dame Carolyn Julie Fairbairn (Chair)
Geraldine Joyce Buckingham
Rachel Duan
Ann Frances Godbehere
Dr José Antonio Meade Kuribreña
Kalpana Jaisingh Morparia
Eileen K Murray

Group Risk Committee

James Anthony Forese (Chair)
Dame Carolyn Julie Fairbairn
Steven Craig Guggenheimer
Eileen K Murray
Brendan Robert Nelson
Swee Lian Teo

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: 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

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