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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: Brendan Robert Nelson*, Georges Bahjat Elhedery, Geraldine Joyce Buckingham†, Wei Sun Christianson†, Rachel Duan†, Dame Carolyn Julie Fairbairn†, James Anthony Forese†, Ann Frances Godbehere†, Steven Craig Guggenheimer†, Manveen (Pam) Kaur, Dr José Antonio Meade Kuribreña†, Kalpana Jaisingh Morparia†, Eileen K Murray† and Swee Lian Teo†.

* Independent non-executive Chairman
† Independent non-executive Director

Hong Kong Stock Code: 5

HSBC HOLDINGS PLC
(the "Company")

27 March 2026

Notice of Annual General Meeting ("AGM") and ancillary documents

Notice of the 2026 AGM

In accordance with the UK Listing Rules the Company announces that copies of the following documents have been submitted to the National Storage Mechanism, and will be shortly available for inspection at: https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

- Notice of the 2026 AGM; and
- Form of Proxy for the 2026 AGM.

A copy of the Notice of 2026 AGM is also available on the Company's website: www.hsbc.com/agm. The 2025 Annual Report and Accounts was published on 25 February 2026 and is available to view on the Company's website: www.hsbc.com/results.

2026 AGM

The 2026 AGM of HSBC Holdings plc will be held on the Lumi online platform and at the broadcast venue, the InterContinental London O2, 1 Waterview Drive, London, SE10 0TW, United Kingdom at 10:00am London time (5:00pm Hong Kong time) on Friday, 8 May 2026. We are encouraging shareholders to participate electronically in the AGM via the Lumi online platform. Details on how to participate in the AGM can be found in the Notice of 2026 AGM.

Shareholders may submit Form of Proxy for the 2026 AGM electronically at www.hsbc.com/proxy.

Shareholders should monitor the Company's website at www.hsbc.com/agm and stock exchange announcements for the latest information on any additional procedures that may be in place at the AGM or any changes to the current arrangements.

For any queries related to this notification, please contact:

Lee Davis
Corporate Governance & Secretariat
shareholderquestions@hsbc.com