



3 April 2008

Dear Shareholder

Informal Meeting of Hong Kong Shareholders

You are invited to an informal meeting with Mr Michael Geoghegan, the Group Chief Executive, to discuss the 2007 results and other matters of interest. The meeting will be held on Tuesday, 27 May 2008 at 4.30 pm at 1 Queen’s Road Central, Hong Kong.

If you propose to attend the meeting, please complete the form below and return it with your form of proxy for the Annual General Meeting in the enclosed prepaid envelope. This will enable us to make appropriate arrangements.

Corporations and nominees that wish to authorise representatives or clients to attend the meeting should write to the Registrars, Computershare Hong Kong Investor Services Limited, at the address on the form below giving the names of those who are to attend the meeting. They should also give each of the persons who is to attend a written authorisation which he/she should present to the registration counter on arrival at the meeting.

Yours sincerely

R G Barber
Group Company Secretary

HSBC Holdings plc

Hong Kong Office: 1 Queen’s Road Central, Hong Kong
Incorporated in England with limited liability. Registered in England: number 617987
Registered Office and Group Head Office: 8 Canada Square, London E14 5HQ, United Kingdom



To: The Group Company Secretary
HSBC Holdings plc
c/o Computershare Hong Kong Investor Services Limited
Rooms 1806-1807, 18th Floor
Hopewell Centre
183 Queen’s Road East
Wanchai
Hong Kong

I will attend the informal meeting of shareholders to be held on 27 May 2008.

Full name

Signature



各位股東：

香港股東之非正式會議

本公司將於2008年5月27日（星期二）下午4時30分假香港皇后大道中一號召開香港股東之非正式會議，現特函邀請閣下出席。集團行政總裁紀勤先生將於會上與各股東討論2007年度業績，以及其他事項。

為方便安排座位，閣下如擬出席上述會議，請填妥下列回覆，連同股東周年大會代表委任表格，用隨附之回郵信封（郵資已付）寄回本公司。

公司股東及受託人如欲授權代表或客戶出席是次會議，須向本公司股東登記處 — 香港中央證券登記有限公司（地址見下表）發出書面通知，詳列將出席會議各人之姓名；同時並應向每名該等人士發出書面授權，以便屆時於登記櫃檯出示作為證明文件。

集團公司秘書
白乃斌 謹啟

2008年4月3日

滙豐控股有限公司

香港辦事處：香港皇后大道中一號

英格蘭註冊有限公司。英格蘭註冊編號：617987

註冊辦事處及集團總辦事處：8 Canada Square, London E14 5HQ, United Kingdom

致：香港灣仔皇后大道東183號
合和中心18樓1806-1807室
香港中央證券登記有限公司 轉
滙豐控股有限公司
集團公司秘書 啟

本人將出席2008年5月27日召開之香港股東非正式會議。

全名.....

簽名.....

閣下如欲採取行動，請填妥及簽署

本表格英文版後交回股份登記處。

Please complete, sign and
return the English version

if you wish to take action.