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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 are: D J Flint, S T Gulliver, S A Catz[†], L M L Cha[†], M K T Cheung[†], J B Comey[†], J D Coombe[†], J Faber[†], R A Fairhead[†], R Fassbind[†], J W J Hughes-Hallett[†], W S H Laidlaw[†], J P Lipsky[†], J R Lomax[†], I J Mackay, Sir Simon Robertson[†] and J L Thornton[†].

[†] Independent non-executive Director

Hong Kong Stock Code: 5

HSBC Holdings plc was notified on 6 May 2013 that JPMorgan Chase & Co had released an announcement to The Stock Exchange of Hong Kong Limited on 6 May 2013 pursuant to s.324 of Part XV of the Securities and Futures Ordinance (Cap. 571).

To view the announcement click here:

<http://www.rns-pdf.londonstockexchange.com/rns/1380E-2013-5-7.pdf>