

**Stuart T Gulliver**  
**Executive Director and**  
**Chief Executive, Global Banking & Markets and Global Asset**  
**Management, HSBC Holdings plc**

Stuart T Gulliver was appointed an Executive Director of HSBC Holdings plc effective May 2008. Mr Gulliver was appointed Chief Executive of Global Banking and Markets and HSBC Global Asset Management in May 2006. Mr Gulliver, who is 49 years old, was appointed an Executive Director of HSBC's main operating subsidiaries, HSBC Bank plc, HSBC USA Inc., HSBC Bank USA, N.A. and The Hongkong and Shanghai Banking Corporation Limited, in September 2006. He was appointed a Member of the Supervisory Committee of HSBC Trinkaus & Burkhardt AG in May 2006; an Executive Director of HSBC Private Banking Holdings (Suisse) SA in May 2007; and non-executive Chairman and a Director of HSBC France effective January 2009.

Mr Gulliver was appointed to the Group Management Board in March 2004 and a Group General Manager in August 2000.

Mr Gulliver joined HSBC in 1980 and has held a number of key roles in the Group's operations worldwide, including postings in London, Hong Kong, Tokyo, Kuala Lumpur and the United Arab Emirates. In 1994 he was appointed Head of Treasury and Capital Markets in Hong Kong and, in 1996, for Asia-Pacific. In 2002 Mr Gulliver was appointed Head of Global Markets with responsibility for the HSBC Group's trading and sales of foreign exchange, fixed income, derivatives, precious metals, futures broking, and management of the balance sheet. Mr Gulliver was appointed Co-Head of Global Banking and Markets in June 2003.

Mr Gulliver is a member of Philippine President Gloria Arroyo's International Advisory Board and was Special Adviser to Dai Xianglong, Mayor of Tianjin, China from 2006 to 2008, when Mr Dai, a former Governor of the People's Bank of China, was appointed Chairman of China's Social Security Fund. Mr Gulliver was a member of Cathay Pacific's Finance Committee from 1994 to 2003.

Mr Gulliver attended Oxford University where he received a Masters Degree in Jurisprudence.