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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[†], Sir Jonathan Evans[†], 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 and Sir Simon Robertson[†].

[†] Independent non-executive Director

Hong Kong Stock Code: 5

HSBC Holdings plc

Pursuant to Listing Rule 9.6.14 (2), Mr J Faber, an independent non-executive Director of HSBC Holdings plc, has been appointed a member of the supervisory board of OSRAM Licht AG, which is listed on the Frankfurt and Munich stock exchanges.

Nicola Black
Assistant Group Company Secretary

22 August 2013