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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<sup>†</sup>, L M L Cha<sup>†</sup>, M K T Cheung<sup>†</sup>, J B Comey<sup>†</sup>, J D Coombe<sup>†</sup>, Sir Jonathan Evans<sup>†</sup>, J Faber<sup>†</sup>, R A Fairhead<sup>†</sup>, R Fassbind<sup>†</sup>, J W J Hughes-Hallett<sup>†</sup>, W S H Laidlaw<sup>†</sup>, J P Lipsky<sup>†</sup>, J R Lomax<sup>†</sup>, I J Mackay and Sir Simon Robertson<sup>†</sup>.

Hong Kong Stock Code: 5

<sup>†</sup> Independent non-executive Director

HSBC Holdings plc received a notification from JPMorgan Chase & Co on 23 August 2013 that they had released an announcement to The Stock Exchange of Hong Kong Limited on 23 August 2013 pursuant to s.324 of Part XV of the Hong Kong Securities and Futures Ordinance (Cap. 571).

To view the announcement click here:

http://www.rns-pdf.londonstockexchange.com/rns/3986M\_-2013-8-23.pdf