

HSBC Holdings plc

Pursuant to Listing Rule 9.6.1, two copies of the following documents have been submitted to the UK Listing Authority, and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility at the address shown below:

- Annual Report and Accounts for the year ended 31 December 2006
- Annual Review for the year ended 31 December 2006
- Notice of Annual General Meeting for 2007
- Form of Proxy for the 2007 Annual General Meeting
- Circular to Shareholders dated 3 April 2007 re Scrip Dividend Scheme and payment of dividends in sterling, United States Dollars and Hong Kong Dollars
- Form of Election in respect of the fourth interim dividend for 2006

The Annual Report and Accounts, Annual Review, Notice of Annual General Meeting for 2007 and Circular to Shareholders are also available on the Company's website www.hsbc.com

UK Listing Authority, Document Viewing Facility:

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