

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 2007
- Annual Review for the year ended 31 December 2007
- Notice of Annual General Meeting for 2008
- Form of Proxy for the 2008 Annual General Meeting
- Circular to Shareholders dated 3 April 2008 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 2007

The Annual Report and Accounts, Annual Review, Notice of Annual General Meeting for 2008 and Circular to Shareholders are also available on the Company's website www.hsbc.com

In accordance with DTR 6.1.2, drafts of the Company's Articles of Association incorporating the alterations to be proposed at the 2008 Annual General Meeting, for effect from 30 May 2008 and 1 October 2008 respectively, have also been submitted to the UK Listing Authority, and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility. The proposed alterations are set out in the Notice of Annual General Meeting for 2008.

UK Listing Authority, Document Viewing Facility:

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