

HSBC Holdings plc

Please click on the link below to view a circular issued by the Company today, in connection with the scrip dividend alternative for the fourth interim dividend for 2007:

http://www.rns-pdf.londonstockexchange.com/rns/5795r_-2008-4-3.pdf

Please click on the link below to view the Notice of Annual General Meeting for 2008, also issued by the Company today:

http://www.rns-pdf.londonstockexchange.com/rns/5795r_2-2008-4-3.pdf