



## **HSBC HOLDINGS PLC**

### **FIRST INTERIM DIVIDEND FOR 2008**

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, there will be a meeting of the Directors of HSBC Holdings plc on Tuesday, 6 May 2008 to consider the declaration of the first interim dividend for 2008.

By Order of the Board  
R G Barber  
Group Company Secretary

22 April 2008

The Board of Directors of HSBC Holdings plc as at the date of this announcement are: S K Green, Baroness Dunn\*, Sir Brian Moffat\*, M F Geoghegan, Lord Butler\*, V H C Cheng, J D Coombe†, J L Durán†, R A Fairhead†, D J Flint, W K L Fung\*, J W J Hughes-Hallett†, W S H Laidlaw†, Sir Mark Moody-Stuart†, G Morgan†, S W Newton†, S M Robertson† and Sir Brian Williamson†.

\* Non-executive Director

† Independent non-executive Director

Hong Kong Stock Code: 5