

BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

Date: 30 July 2008

Name of <i>applicant</i> :	HSBC Holdings plc
Name of scheme:	<ol style="list-style-type: none"> 1. Employee Share Option Scheme 2. Executive Share Option Scheme 3. Employee SAYE Plan 4. Ongoing obligations to issue shares in connection with the acquisition of HSBC Finance Corporation (formerly Household International. Inc). 5. HSBC Holdings Group Share Option Plan
Period of return:	From: 01.01.08 to 30.06.08
Balance of unallotted securities under schemes from previous return:	<ol style="list-style-type: none"> 1. 122,418 ordinary shares of US\$0.50 each 2. 10,666,079 ordinary shares of US\$0.50 each 3. 66,335,738 ordinary shares of US\$0.50 each 4. 68,390,648 ordinary shares of US\$0.50 each 5. 25,604,063 ordinary shares of US\$0.50 each
<i>Plus:</i> The amount by which the block schemes have been increased since the date of the last return (if any increase has been applied for):	<ol style="list-style-type: none"> 1. 0 2. 0 3. 0 4. 0 5. 0
<i>Less:</i> Number of <i>securities</i> issued/allotted under schemes during period (see LR3.5.7G):	<ol style="list-style-type: none"> 1. 0 2. 1,496,920 3. 786,333 4. 65,198 5. 1,501,059

<i>Equals:</i> Balance under schemes not yet issued/allotted at end of period	1. 122,418 2. 9,169,159 3. 65,549,405 4. 68,325,450 5. 24,103,004
---	---

Name of contact:	Nicola Black, Assistant Group Company Secretary
Telephone number of contact:	020 7991 2652