



(Hong Kong Stock Code: 5)

HSBC HOLDINGS PLC
THIRD 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, a meeting of Directors of HSBC Holdings plc will be held on Monday, 3 November 2008 to consider the declaration of the third interim dividend for 2008.

By Order of the Board
R G Barber
Group Company Secretary

20 October 2008

The Board of Directors of HSBC Holdings plc as at the date of this announcement are: S K Green, M F Geoghegan, S A Catz[†], V H C Cheng, J D Coombe[†], J L Durán[†], R A Fairhead[†], D J Flint, A A Flockhart, W K L Fung*, S T Gulliver, J W J Hughes-Hallett[†], W S H Laidlaw[†], Sir Mark Moody-Stuart[†], G Morgan[†], N R N Murthy[†], S M Robertson[†] and Sir Brian Williamson[†].

[†] Independent non-executive Director

* Non-executive Director