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The following is the text of an announcement released to the other stock exchanges on which HSBC Holdings plc is listed.

26 August 2009

**HSBC HOLDINGS PLC
SECOND INTERIM DIVIDEND FOR 2009
SCRIP DIVIDEND ALTERNATIVE**

On 3 August 2009, the Directors of HSBC Holdings plc declared a second interim dividend for 2009 of US\$0.08 per ordinary share payable on 7 October 2009 to shareholders on the Register on 21 August 2009. The dividend is payable in cash in United States dollars, sterling or Hong Kong dollars, or a combination of these currencies, with a scrip dividend alternative. The 'Market Value' for the issue of new shares under the scrip dividend alternative is:

US\$10.7597 for each new share

The 'Market Value' is the United States dollar equivalent of £6.566 being the average of the middle market quotations for the ordinary shares on the London Stock Exchange as derived from the Daily Official List for the five business days beginning on 19 August 2009.

Dividends payable in cash in sterling or Hong Kong dollars on 7 October 2009 will be converted from United States dollars at the forward exchange rates quoted by HSBC Bank plc in London at or about 11.00am on 28 September 2009. These exchange rates will be announced to the London, Hong Kong, New York, Paris and Bermuda stock exchanges.

Particulars of the dividend arrangements will be mailed to shareholders on or about 1 September 2009, and elections must be received by the Registrars by 23 September 2009.

R G Barber
Group Company Secretary
HSBC Holdings plc

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Note to editors:

HSBC Holdings plc

HSBC Holdings plc, the parent company of the HSBC Group, is headquartered in London. The Group serves customers worldwide from around 8,500 offices in 86 countries and territories in Europe, the Asia-Pacific region, the Americas, the Middle East and Africa. With assets of US\$2,422 billion at 30 June 2009, HSBC is one of the world's largest banking and financial services organisations. HSBC is marketed worldwide as 'the world's local bank'.

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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, M K T Cheung†, 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†, J R Lomax†, Sir Mark Moody-Stuart†, G Morgan†, N R N Murthy†, S M Robertson†, J L Thornton† and Sir Brian Williamson†.

† Independent non-executive Director

* Non-executive Director

Hong Kong Stock Code: 5