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(Hong Kong Stock Code: 5)

## **HSBC HOLDINGS PLC**

### **FINAL RESULTS AND FOURTH 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 and as announced on 4 August 2008, a meeting of Directors of HSBC Holdings plc will be held on Monday, 2 March 2009 to consider the announcement of the final results for the year ended 31 December 2008 and a fourth interim dividend for 2008.

By Order of the Board  
R G Barber  
Group Company Secretary

12 February 2009

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<sup>†</sup>, V H C Cheng, M K T Cheung<sup>†</sup>, J D Coombe<sup>†</sup>, J L Durán<sup>†</sup>, R A Fairhead<sup>†</sup>, D J Flint, A A Flockhart, W K L Fung\*, S T Gulliver, J W J Hughes-Hallett<sup>†</sup>, W S H Laidlaw<sup>†</sup>, J R Lomax<sup>†</sup>, Sir Mark Moody-Stuart<sup>†</sup>, G Morgan<sup>†</sup>, N R N Murthy<sup>†</sup>, S M Robertson<sup>†</sup>, J L Thornton<sup>†</sup> and Sir Brian Williamson<sup>†</sup>.

<sup>†</sup> Independent non-executive Director

\* Non-executive Director