

HSBC Holdings plc

Voting Rights and Capital

On 28 May 2009, the issued share capital of HSBC Holdings plc with voting rights was 17,314,641,530 ordinary shares of US\$0.50. No shares are held in Treasury.

Therefore, the total number of voting rights in HSBC Holdings plc is 17,314,641,530.

The above figure for the total number of voting rights may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, HSBC Holdings plc under the FSA's Disclosure and Transparency Rules.

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