

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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

1 February 2013

MANVEEN PAM KAUR APPOINTED GROUP HEAD OF INTERNAL AUDIT AND GROUP MANAGING DIRECTOR

HSBC has appointed Manveen Pam Kaur (49) as Group Head of Internal Audit and a Group Managing Director with effect from 1 April 2013. She will join the Group Management Board and report to Stuart Gulliver, Group Chief Executive, and to the Risk and Audit committees of the HSBC Holdings plc Board.

Kaur joins HSBC from Deutsche Bank, where she has been Global Head of Group Audit since 2011. Since beginning her career with Ernst and Young in 1986, she has held senior audit, compliance, finance and risk management positions at Citigroup, Lloyds TSB and the Royal Bank of Scotland.

Kaur succeeds Paul Lawrence, who has decided to retire from HSBC after 31 years of service.

Gulliver said: "I would like to thank Paul for his dedicated service to HSBC over many years, including as CEO in the Philippines, Singapore and the United States, and most recently in overseeing the restructuring of Internal Audit as a global function.

"Pam brings enormous experience of audit, risk management, finance and compliance from other global financial institutions. We are delighted to welcome her to the Group."

ends/more

Media enquiries to:

London

Brendan McNamara + 44 (0) 20 7991 0655 brendan.mcnamara@hsbc.com

Investor Relations enquiries to:

Guy Lewis + 44 (0) 20 7992 1938 guylewis@hsbc.com

more

HSBC – Manveen Pam Kaur appointed Group Head of Internal Audit and Group Managing Director/2

Note to editors:

The HSBC Group

HSBC Holdings plc, the parent company of the HSBC Group, is headquartered in London. The Group serves customers worldwide from around 7,500 offices in over 80 countries and territories in Europe, the Asia-Pacific region, North and Latin America, and the Middle East and Africa. With assets of US\$2,716bn at 30 September 2011, HSBC is one of the world's largest banking and financial services organisations.

ends/all

The Board of Directors of HSBC Holdings plc as at the date of this announcement are: D J Flint, S T Gulliver, S A Catz[†], L M L Cha[†], M K T Cheung[†], J D Coombe[†], J Faber[†], R A Fairhead[†], R Fassbind[†], J W J Hughes-Hallett[†], W S H Laidlaw[†], J P Lipsky[†], J R Lomax[†], I J Mackay, Sir Simon Robertson[†] and J L Thornton[†].

[†] Independent non-executive Director

Hong Kong Stock Code: 5