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22 April 2015

(Hong Kong Stock Code: 5)

HSBC HOLDINGS PLC

FOURTH INTERIM DIVIDEND FOR 2014

The Directors of HSBC Holdings plc (the 'Company') have declared the fourth interim dividend for 2014 of US\$0.20 per ordinary share. The dividend is payable on 30 April 2015 to holders of record on 6 March 2015 on the Principal Register in the United Kingdom or the Overseas Branch Registers in Hong Kong or Bermuda.

236,223,184 ordinary shares of US\$0.50 each have been allotted by the Company to those shareholders who elected to receive the scrip dividend alternative.

The shares will be issued on 30 April 2015 and will rank *pari passu* with the existing issued ordinary shares of the Company. Application will be made to the Financial Conduct Authority for the shares to be admitted to the Official List and to the London Stock Exchange for the shares to be admitted to trading.

Dealings are expected to commence on 30 April 2015.

Ben J S Mathews
Group Company Secretary
HSBC Holdings plc

The Board of Directors of HSBC Holdings plc as at the date of this announcement are: Douglas Flint, Stuart Gulliver, Phillip Ameen[†], Kathleen Casey[†], Safra Catz[†], Laura Cha[†], Lord Evans of Weardale[†], Joachim Faber[†], Rona Fairhead[†], Sam Laidlaw[†], John Lipsky[†], Rachel Lomax[†], Iain Mackay, Heidi Miller[†], Marc Moses, Sir Simon Robertson[†] and Jonathan Symonds[†].

[†] Independent non-executive Director

HSBC Holdings plc

Registered Office and Group Head Office:

8 Canada Square, London E14 5HQ, United Kingdom

Web: www.hsbc.com

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