

1 July 2020

## **HSBC HOLDINGS PLC**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the Board of Directors of HSBC Holdings plc are set out below:

#### **Non-executive Chairman**

Mark Edward TUCKER (Group Chairman)

#### **Senior Independent non-executive Director**

David Thomas NISH

#### **Executive Directors**

Noel Paul QUINN (Group Chief Executive)

Ewen James STEVENSON (Group Chief Financial Officer)

#### **Independent non-executive Directors**

Laura May Lung CHA, GBM

Henri René Marie Augustin DE LA CROIX DE CASTRIES

James Anthony FORESE

Steven Craig GUGGENHEIMER

Irene Yun-lien LEE

José Antonio MEADE KURIBREÑA

Heidi MILLER

Eileen K. MURRAY

Jackson Peter TAI

Pauline Françoise Marie VAN DER MEER MOHR

There are five Board Committees and the Directors who serve as members of each are set out below:

#### **Group Audit Committee**

David Thomas NISH (Chairman)

James Anthony FORESE

Eileen K. MURRAY

Pauline Françoise Marie VAN DER MEER MOHR

Jackson Peter TAI

#### **Group Remuneration Committee**

Pauline Françoise Marie VAN DER MEER MOHR (Chairman)

Henri René Marie Augustin DE LA CROIX DE CASTRIES

James Anthony FORESE

Irene Yun-lien LEE

David Thomas NISH

**List of Directors/2**

**Group Risk Committee**

Jackson Peter TAI (Chairman)  
Steven Craig GUGGENHEIMER  
José Antonio MEADE KURIBREÑA  
Heidi MILLER  
Eileen K. MURRAY  
David Thomas NISH  
Pauline Françoise Marie VAN DER MEER MOHR

**Nomination & Corporate Governance Committee**

Mark Edward TUCKER (Chairman)  
Laura May Lung CHA, GBM  
Henri René Marie Augustin DE LA CROIX DE CASTRIES  
James Anthony FORESE  
Steven Craig GUGGENHEIMER  
Irene Yun-lien LEE  
José Antonio MEADE KURIBREÑA  
Heidi MILLER  
Eileen K. MURRAY  
David Thomas NISH  
Jackson Peter TAI  
Pauline Françoise Marie VAN DER MEER MOHR

**Chairman's Committee**

Mark Edward TUCKER (Chairman)  
Laura May Lung CHA, GBM  
Henri René Marie Augustin DE LA CROIX DE CASTRIES  
James Anthony FORESE  
Steven Craig GUGGENHEIMER  
Irene Yun-lien LEE  
José Antonio MEADE KURIBREÑA  
Heidi MILLER  
Eileen K. MURRAY  
David Thomas NISH  
Noel Paul QUINN  
Ewen James STEVENSON  
Jackson Peter TAI  
Pauline Françoise Marie VAN DER MEER MOHR

This disclosure is made in accordance with section A.3.2 of Appendix 14 to the Hong Kong Listing Rules.

*ends/all*