

23 November 2020

**HSBC HOLDINGS PLC  
DIRECTOR DECLARATION**

In accordance with UK Listing Rule 9.6.14 R(2), HSBC Holdings plc (the 'Company') announces that Pauline van der Meer Mohr, a non-executive director of the Company, has been appointed as a non-executive director of Viatrix Inc., with effect from 17 November 2020.

For and on behalf of  
**HSBC Holdings plc**

Aileen Taylor  
Chief Governance Officer and Group Company Secretary

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**Notes to editors:****1. The Board of Directors of HSBC Holdings plc as at the date of this announcement is:**

Mark Tucker\*, Noel Quinn, Laura Cha†, Henri de Castries†, James Anthony Forese†, Steven Guggenheimer†, Irene Lee†, José Antonio Meade Kuribreña†, Heidi Miller†, Eileen K Murray†, David Nish†, Ewen Stevenson, Jackson Tai† and Pauline van der Meer Mohr†.

\* Non-executive Group Chairman

† Independent non-executive Director

**2. The HSBC Group**

HSBC Holdings plc, the parent company of the HSBC Group, is headquartered in London. HSBC serves customers worldwide from offices in 64 countries and territories in its geographical regions: Europe, Asia, North America, Latin America, and Middle East and North Africa. With assets of US\$2,956bn at 30 September 2020, HSBC is one of the world's largest banking and financial services organisations.

*ends/all*