



24 March 2021

**HSBC Holdings plc
Notice of Annual General Meeting**

Copies of the following documents have been submitted for inspection to the National Storage Mechanism, which is located at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

- Notice of Annual General Meeting for 2021;
- Form of Proxy for the 2021 Annual General Meeting; and
- Form of Election in respect of the interim dividend for 2020.

The Notice of Annual General Meeting is also available on the Company's website: www.hsbc.com/agm

HSBC Holdings plc

Registered Office and Group Head Office:

8 Canada Square, London E14 5HQ, United Kingdom

Web: www.hsbc.com

Incorporated in England with limited liability. Registered in England: number 617987