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## **HSBC Holdings plc**

### **Overseas Regulatory Announcement**

The attached announcement has been released to the other stock exchanges on which HSBC Holdings plc is listed.

The Board of Directors of HSBC Holdings plc as at the date of this announcement comprises: Mark Tucker\*, Noel Quinn, Geraldine Buckingham†, Rachel Duan†, Carolyn Julie Fairbairn†, James Anthony Forese†, Steven Guggenheimer†, José Antonio Meade Kuribreña†, Eileen K Murray†, David Nish†, Ewen Stevenson and Jackson Tai†.

\* Non-executive Group Chairman

† Independent non-executive Director

Hong Kong Stock Code: 5

#### **HSBC Holdings plc**

*Registered Office and Group Head Office:*

8 Canada Square, London E14 5HQ, United Kingdom

Web: [www.hsbc.com](http://www.hsbc.com)

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



2 September 2022

## HSBC HOLDINGS PLC DIRECTOR DECLARATION

In accordance with UK Listing Rule 9.6.14 R(2), HSBC Holdings plc (the 'Company') announces that Eileen Murray, a non-executive Director of the Company, has been appointed as a non-executive Director of Broadridge Financial Solutions, Inc., with effect from 1 September 2022.

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

Aileen Taylor  
Group Company Secretary and Chief Governance Officer

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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, Geraldine Buckingham †, Rachel Duan †, Carolyn Julie Fairbairn †, James Anthony Forese †, Steven Guggenheimer †, José Antonio Meade Kuribreña †, Eileen K Murray †, David Nish †, Ewen Stevenson and Jackson Tai †.

\* 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. The HSBC Group serves customers worldwide from offices in 63 countries and territories in its geographical regions: Europe, Asia, North America, Latin America, and Middle East and North Africa. With assets of US\$2,985bn at 30 June 2022, HSBC is one of the world's largest banking and financial services organisations.

*ends/all*