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30 September 2024

(Hong Kong Stock Code: 5)

## **HSBC HOLDINGS PLC**

### **CHANGES IN COMPOSITION OF THE BOARD COMMITTEES**

The Board of Directors of HSBC Holdings plc announces the following changes to the composition of the Board Committees with effect from 1 October 2024:

Eileen Murray will step down as a member of the Group Audit Committee and Geraldine Buckingham will be appointed as a member of the Group Audit Committee.

Kalpana Morparia will be appointed as a member of the Group Remuneration Committee.

Geraldine Buckingham and Kalpana Morparia will step down as members of the Group Risk Committee and Eileen Murray will be appointed as a member of the Group Risk Committee.

Following the above changes, the composition of the Group Audit Committee, Group Remuneration Committee and Group Risk Committee will be as follows:

#### **Group Audit Committee**

Brendan Robert Nelson (Chair)  
Geraldine Joyce Buckingham  
Rachel Duan  
James Anthony Forese  
Ann Frances Godbehere

#### **Group Remuneration Committee**

Dame Carolyn Julie Fairbairn (Chair)  
Geraldine Joyce Buckingham  
Rachel Duan  
Ann Frances Godbehere  
Dr José Antonio Meade Kuribreña  
Kalpana Jaisingh Morparia  
Eileen K Murray

**Group Risk Committee**

James Anthony Forese (Chair)  
Dame Carolyn Julie Fairbairn  
Steven Craig Guggenheimer  
Eileen K Murray  
Brendan Robert Nelson  
Swee Lian Teo

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

Aileen Taylor  
Group Company Secretary and Chief Governance Officer

The Board of Directors of HSBC Holdings plc as at the date of this announcement comprises: Sir Mark Edward Tucker\*, Georges Bahjat Elhedery, Geraldine Joyce Buckingham†, Rachel Duan†, Dame Carolyn Julie Fairbairn†, James Anthony Forese†, Ann Frances Godbehere†, Steven Craig Guggenheimer†, Dr José Antonio Meade Kuribreña†, Kalpana Jaisingh Morparia†, Eileen K Murray†, Brendan Robert Nelson† and Swee Lian Teo†.

\* Non-executive Group Chairman

† Independent non-executive Director

**HSBC Holdings plc**

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