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<b>Cash Dividend with Currency Option Announcement for Equity Issuer</b>	
Issuer name	HSBC Holdings plc
Stock code	00005
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Fourth Interim Dividend for 2024
Announcement date	19 February 2025
Status	Update to previous announcement
Reason for the update / change	Alternative currency rates
<b>Information relating to the dividend</b>	
Dividend type	Fourth Quarter
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	USD 0.36 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 2.791007 per share
Exchange rate	USD 1 : HKD 7.752798
Amount in which the dividend will be paid in alternative currency 1	USD 0.36 per share
Exchange rate for alternative currency 1	USD 1 : USD 1
Amount in which the dividend will be paid in alternative currency 2	GBP 0.273198 per share
Exchange rate for alternative currency 2	USD 1 : GBP 0.758882
Partial election of currency option	Yes
Closing date and time for option election	10 April 2025 16:30
Ex-dividend date	06 March 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 March 2025 16:00
Book close period	Not applicable
Record date	07 March 2025

Payment date	25 April 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712-1716
	17th Floor, Hopewell Centre
	183 Queen's Road East Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
<p>On 19 February 2025, the Directors of HSBC Holdings plc approved a fourth interim dividend in respect of the financial year ended 31 December 2024 of USD0.36 per ordinary share. The dividend is payable on 25 April 2025 to holders of record on 7 March 2025 on the Principal Register in the United Kingdom, the Hong Kong Overseas Branch Register or the Bermuda Overseas Branch Register. The dividend is payable in cash in United States dollars, sterling or Hong Kong dollars, or a combination of these currencies.</p> <p>Dividends payable in cash in Hong Kong dollars or sterling were converted from United States dollars at the forward exchange rates quoted by HSBC Bank plc in London at or about 11.00 am on 14 April 2025 (USD1=HKD7.752798 and GBP1=USD1.317728). Accordingly, the cash dividend payable on 25 April 2025 will be:</p> <p>USD0.36 per ordinary share; approximately HKD2.791007 per ordinary share; or approximately GBP0.273198 per ordinary share.</p> <p>For holders of American Depositary Shares (ADSs), each of which represents five ordinary shares, the cash dividend payable will be USD1.80 per ADS. It will be paid on 25 April 2025 to holders of record on 7 March 2025.</p>	
<b>Directors of the issuer</b>	
<p>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 Guggenheim†, Manveen (Pam) Kaur, Dr José Antonio Meade Kuribreña†, Kalpana Jaisingh Morparia†, Eileen K Murray†, Brendan Robert Nelson† and Swee Lian Teo†.</p> <p>* Non-executive Group Chairman † Independent non-executive Director</p>	