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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: 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†, Manveen (Pam) Kaur, 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

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

Incorporated in England and Wales with limited liability. Registration number 617987



14 April 2025

HSBC HOLDINGS PLC

FOURTH INTERIM DIVIDEND FOR 2024

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 US\$0.36 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.

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 (US\$1=HK\$7.752798 and £1=US\$1.317728). Accordingly, the cash dividend payable on 25 April 2025 will be:

US\$0.36 per ordinary share;

approximately HK\$2.791007 per ordinary share; or

approximately £0.273198 per ordinary share.

For holders of American Depositary Shares ('ADSs'), each of which represents five ordinary shares, the cash dividend payable will be US\$1.80 per ADS. It will be paid on 25 April 2025 to holders of record on 7 March 2025.

For and on behalf of
HSBC Holdings plc

Aileen Taylor
Company Secretary