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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: Brendan Robert Nelson\*, 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† and Swee Lian Teo†.

\* Independent non-executive Chair

† 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 and Wales with limited liability. Registration number 617987*

8 December 2025

**HSBC HOLDINGS PLC**  
**THIRD INTERIM DIVIDEND FOR 2025**

On 28 October 2025, the Directors of HSBC Holdings plc approved a third interim dividend in respect of the financial year ending 31 December 2025 of US\$0.10 per ordinary share. The dividend is payable on 18 December 2025 to holders of record on 7 November 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 8 December 2025 (US\$1=HK\$7.777220 and £1=US\$1.331935). Accordingly, the cash dividend payable on 18 December 2025 will be:

US\$0.10 per ordinary share;

approximately HK\$0.777722 per ordinary share; or

approximately £0.075079 per ordinary share.

For holders of American Depositary Shares ('ADSs'), each of which represents five ordinary shares, the cash dividend payable will be US\$0.50 per ADS. It will be paid on 18 December 2025 to holders of record on 7 November 2025.

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

Aileen Taylor  
Company Secretary