



## **HSBC HOLDINGS PLC**

### **List of Directors and their Role and Function**

The members of the Board of Directors of HSBC Holdings plc are set out below:

#### **Non-executive Chairman**

Mark Edward TUCKER (Group Chairman)

#### **Executive Directors**

John Michael FLINT (Group Chief Executive)

Iain James MACKAY (Group Finance Director)

Menasey Marc MOSES (Group Chief Risk Officer)

#### **Independent non-executive Directors**

Phillip David AMEEN

Kathleen Louise CASEY

Laura May Lung CHA, GBM

Henri René Marie Augustin DE LA CROIX DE CASTRIES

Lord Evans of Weardale

Joachim FABER

Irene Yun-lien LEE

John Phillip LIPSKY

Heidi MILLER

David Thomas NISH

Jonathan Richard SYMONDS, CBE (Senior Independent non-executive Director)

Jackson Peter TAI

Pauline Françoise Marie VAN DER MEER MOHR

There are eight Board Committees and the Directors who serve as members of each are set out below:

#### **Group Audit Committee**

Jonathan Richard SYMONDS, CBE (Chairman)

Phillip David AMEEN

Kathleen Louise CASEY

David Thomas NISH

#### **Group Remuneration Committee**

Pauline Françoise Marie VAN DER MEER MOHR (Chairman)

Henri René Marie Augustin DE LA CROIX DE CASTRIES

John Phillip LIPSKY

David Thomas NISH

**Group Risk Committee**

Jackson Peter TAI (Chairman)  
John Phillip LIPSKY  
Heidi MILLER

**Nomination Committee**

Mark Edward TUCKER (Chairman)  
Laura May Lung CHA, GBM  
John Phillip LIPSKY  
Jonathan Richard SYMONDS, CBE  
Pauline Françoise Marie VAN DER MEER MOHR

**Financial System Vulnerabilities Committee\***

Lord Evans of Weardale (Chairman)  
Kathleen Louise CASEY  
Jackson Peter TAI

\* plus advisors, who are non-director members

**Conduct & Values Committee**

Pauline Françoise Marie VAN DER MEER MOHR (Chairman)  
Laura May Lung CHA, GBM  
Lord Evans of Weardale  
Jonathan Richard SYMONDS, CBE

**Chairman's Committee**

Mark Edward TUCKER (Chairman)  
Laura May Lung CHA, GBM  
Lord Evans of Weardale  
John Michael FLINT  
Iain James MACKAY  
Menasey Marc MOSES  
Jonathan Richard SYMONDS, CBE  
Jackson Peter TAI  
Pauline Françoise Marie VAN DER MEER MOHR

**Philanthropic & Community Investment Oversight Committee\*\***

Laura May Lung CHA, GBM (Chairman)  
Lord Evans of Weardale

\*\* plus advisors, who are non-director members

This disclosure is made in accordance with section A.3.2 of Appendix 14 to the Hong Kong Listing Rules.

21 February 2018