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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: Mark Tucker*, John Flint, Kathleen Casey†, Laura Cha†, Henri de Castries†, Lord Evans of Weardale†, Irene Lee†, Heidi Miller†, Marc Moses, David Nish†, Ewen Stevenson, Jonathan Symonds†, Jackson Tai† and Pauline van der Meer Mohr†.

* 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 with limited liability. Registered in England: number 617987

HSBC HOLDINGS PLC**DIVIDEND ON PREFERENCE SHARES**

A quarterly dividend of \$15.50 per 6.20% non-cumulative US Dollar Preference Share, Series A (“Series A Dollar Preference Share”), (equivalent to a dividend of \$0.3875 per Series A American Depositary Share (“ADS”), each of which represents one-fortieth of a Series A Dollar Preference Share), and £0.01 per Series A Sterling Preference share is payable on 15 March, 15 June, 15 September and 15 December 2019 for the quarter then ended at the sole and absolute discretion of the Board of HSBC Holdings plc.

Accordingly, the Board of HSBC Holdings plc has declared a quarterly dividend be payable on 15 March 2019 to holders of record on 28 February 2019.

For and on behalf of
HSBC Holdings plc

Ben J S Mathews
Group Company Secretary