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HSBC Holdings plc

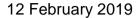
Overseas Regulatory Announcement

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 BLOCK LISTING

Application has been made to the Financial Conduct Authority and the London Stock Exchange for a block listing of 63,400,000 Ordinary Shares of US\$0.50 each for issue under the HSBC Share Plan 2011 (60,000,000), the Employee SAYE Plan (3,000,000) and the HSBC International Employee Share Purchase Plan (400,000) to be admitted to the Official List and to trading upon issue.

The new Ordinary Shares will rank pari passu with the existing issued Ordinary Shares of the Company.

The shares are expected to be admitted to The Official List and to trading on The London Stock Exchange on 14 February 2019.

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

Ben J S Mathews Group Company Secretary