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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 Edward Tucker\*, Noel Paul Quinn, Geraldine Joyce Buckingham†, Rachel Duan†, Georges Bahjat Elhedery, Dame Carolyn Julie Fairbairn†, James Anthony Forese†, Ann Frances Godbehere†, Steven Craig Guggenheimer†, Dr José Antonio Meade Kuribreña†, Kalpana Jaisingh Morparia†, Eileen K Murray†, Brendan Robert Nelson†, David Thomas Nish† 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](http://www.hsbc.com)

*Incorporated in England with limited liability. Registered in England: number 617987*



**HSBC HOLDINGS PLC  
(the “Company”)**

**22 March 2024**

**Notice of Annual General Meeting (“AGM”) and ancillary documents**

**Notice of the 2024 AGM**

In accordance with the UK Listing Rules the Company announces that copies of the following documents have been submitted to the National Storage Mechanism, and will be shortly available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

- Notice of the 2024 AGM; and
- Form of Proxy for the 2024 AGM;

A copy of the Notice of 2024 AGM is also available on the Company's website: [www.hsbc.com/agm](http://www.hsbc.com/agm). The 2023 Annual Report and Accounts was published on 21 February 2024 and is available to view on the Company's website: [www.hsbc.com/results](http://www.hsbc.com/results).

**2024 AGM**

The 2024 AGM of HSBC Holdings plc will be held at the InterContinental London O2, 1 Waterview Drive, London, SE10 0TW, United Kingdom and electronically at 11:00am London time (6:00pm Hong Kong time) on Friday, 3 May 2024. Shareholders wishing to attend the AGM electronically should follow the instructions set out in the Notice of 2024 AGM.

Shareholders may submit Form of Proxy for the 2024 AGM electronically at [www.hsbc.com/proxy](http://www.hsbc.com/proxy).

Shareholders should monitor the Company's website at [www.hsbc.com/agm](http://www.hsbc.com/agm) and stock exchange announcements for the latest information on any additional procedures that may be in place at the AGM or any changes to the current arrangements.

For any queries related to this notification, please contact:

Lee Davis  
Corporate Governance & Secretariat  
[shareholderquestions@hsbc.com](mailto:shareholderquestions@hsbc.com)