



**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. 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.

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.

Shareholders should monitor the Company's website at 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:

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