

14 November 2024

**HSBC HOLDINGS PLC
DIRECTOR DECLARATION**

In accordance with UK Listing Rule 6.4.9(2), HSBC Holdings plc ('HSBC') confirms that Kalpana Jaisingh Morparia, a non-executive Director of HSBC, has been appointed as an independent non-executive Director of The Great Eastern Shipping Company Limited with effect from 14 November 2024.

For and on behalf of
HSBC Holdings plc

Aileen Taylor
Company Secretary

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Notes to editors:

The Board of Directors of HSBC Holdings plc as at the date of this announcement comprises:

Sir Mark Edward Tucker*, Georges Bahjat Elhedery, Geraldine Joyce Buckingham†, Rachel Duan†, Dame Carolyn Julie Fairbairn†, James Anthony Foreset†, Ann Frances Godbehere†, Steven Craig Guggenheimer†, Dr José Antonio Meade Kuribrefia†, Kalpana Jaisingh Morparia†, Eileen K Murray†, Brendan Robert Nelson† and Swee Lian Teo†.

* Non-executive Group Chairman

† Independent non-executive Director

HSBC Holdings plc, the parent company of HSBC, is headquartered in London. HSBC serves customers worldwide from offices in 60 countries and territories. With assets of US 3,099bn at 30 September 2024, HSBC is one of the world's largest banking and financial services organisations.

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