



Hong Kong Stock Code: 5

23 August 2024

Dear Shareholder

The Interim Report 2024 is now available in English and Chinese on our website at www.hsbc.com/financialresults.

This letter is not a summary of the Interim Report 2024 and should not be regarded as a substitute for reading it, which you are encouraged to do.

If you would like to receive future notifications by email that shareholder documents are available on our website, please register at www.hsbc.com/ecomms. If you register, we will also send you notifications of future dividend entitlements by email.

HSBC has two Chinese investor pages on both its Corporate website and the local Hong Kong website, where shareholders can access information and resources in the Chinese language: www.hsbc.com/investors/investing-in-hsbc and www.about.hsbc.com.hk/zh-hk/investor-relations.

Second Interim Dividend timetable

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|-------------------|--|
| 31 July 2024 | Announcement of second interim dividend |
| 15 August 2024 | Ex-dividend date for the Principal Register in the UK, the Hong Kong Overseas Branch Register and the Bermuda Overseas Branch Register |
| 16 August 2024 | Ex-dividend date for American Depositary Shares in New York |
| 16 August 2024 | Record date |
| 12 September 2024 | Deadline to change currency election |
| 16 September 2024 | Exchange rate announced for GBP/HKD dividend |
| 27 September 2024 | Payment date |

You may register or change banking instructions electronically through the Registrar's Investor Centre at www.investorcentre.com/hk. More details on the dividend, and information on how to manage your dividend payments, can be found at www.hsbc.com/dividends. Shareholders can also download a dividend currency election form from www.hsbc.com/dividends, www.investorcentre.com/hk, or www.hkexnews.hk.

Delivery of documentation

If you would like to receive a printed copy of the Interim Report 2024, or give instructions for all future shareholder communications to be sent to you in printed form, please contact (quoting your Shareholder Reference Number) Computershare Hong Kong Investor Services Limited, Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong SAR (email: hsbc.ecom@computershare.com.hk). Printed copies will be provided without charge.

Yours sincerely

Aileen Taylor
Group Company Secretary and Chief Governance Officer

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.



各位股東：

《2024 年中期業績報告》的中、英文版已上載於本公司網站 www.hsbc.com/financialresults。

敬請注意，本函件並非《2024 年中期業績報告》的摘要，亦不等同該文件，請閣下細閱有關文件。

閣下日後如希望經電郵收取有關股東文件已上載本公司網站的通知，請於 www.hsbc.com/ecomms 登記。登記後，本公司亦會以電郵向閣下發出日後的應收股息通知。

滙豐於集團全球網站及香港本地網站設有兩個中文投資者網頁，股東可於相關網頁內獲取中文資訊及資源：www.hsbc.com/investors/investing-in-hsbc 及 www.about.hsbc.com.hk/zh-hk/investor-relations。

第二次股息時間表

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|-----------------|---------------------------------|
| 2024 年 7 月 31 日 | 公布第二次股息 |
| 2024 年 8 月 15 日 | 英國主要股東名冊、香港海外股東分冊及百慕達海外股東分冊之除淨日 |
| 2024 年 8 月 16 日 | 紐約美國預託股份之除淨日 |
| 2024 年 8 月 16 日 | 紀錄日期 |
| 2024 年 9 月 12 日 | 更改貨幣選擇之最後限期 |
| 2024 年 9 月 16 日 | 公布英鎊/港元股息之匯率 |
| 2024 年 9 月 27 日 | 股息派發日 |

閣下可在股份登記處之投資者中心網頁(www.investorcentre.com/hk)以電子方式登記或更改銀行指示。有關股息的詳情，以及如何管理股息付款的資料，請參閱 www.hsbc.com/dividends。股東亦可於 www.hsbc.com/dividends、www.investorcentre.com/hk 或 www.hkexnews.hk 下載股息貨幣選擇表格。

文件寄送

閣下如欲收取《2024 年中期業績報告》的印刷本，或發出指示要求本公司寄送所有日後股東通訊文件的印刷本，請聯絡（提供閣下之股東參考編號）：香港中央證券登記有限公司，地址為香港皇后大道東 183 號合和中心 17 樓 1712-1716 室（電郵：hsbc.ecom@computershare.com.hk）。各文件的印刷本將免費寄予股東。

集團公司秘書長及管治總監

戴愛蘭 謹啟

2024 年 8 月 23 日