THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about this document or as to the action you should take, you should consult a stockbroker, solicitor, accountant or other appropriate independent professional adviser. If you have sold or transferred all of your shares, you should, without delay, consult the stockbroker or other agent through whom the sale or transfer was effected for advice on the action you should take.



Hong Kong Stock Code: 5

22 August 2025

Dear Shareholder

The Interim Report 2025 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 2025 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

30 July 2025	Announcement of second interim dividend on ordinary shares
14 August 2025	Ex-dividend date
15 August 2025	Record date
10 September 2025	Deadline to change currency election
15 September 2025	Exchange rate announced for GBP/HKD dividend
26 September 2025	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 2025, 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

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Aileen Taylor

Company Secretary

**此乃要件,請即處理。**倘閣下對本文件或應採取之行動有任何疑問,應諮詢股票經紀、律師、會計師或其他適當之獨立專業顧問。 閣下如已將名下之全部股份出售或轉讓,請即與經手買賣或轉讓之股票經紀或其他代理人聯絡,諮詢應採取之行動。



香港股份代號:5

# 各位股東:

《2025 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《2025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

2025年7月30日	公布第二次普通股股息
2025年8月14日	除淨日
2025年8月15日	紀錄日期
2025年9月10日	更改貨幣選擇之最後限期
2025年9月15日	公布英鎊/港元股息之匯率
2025年9月26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《2025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。

公司秘書長

戴愛蘭 謹啟

2025年8月22日

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