



## **HSBC HOLDINGS PLC**

*The following is the text of an announcement released to the other stock exchanges on which HSBC Holdings plc is listed.*

### **Voting Rights and Capital**

The following notification is made in accordance with the UK Financial Services Authority Disclosure and Transparency Rule 5.6.1.

On 30 January 2008, the issued share capital of HSBC Holdings plc with voting rights was 11,866,135,333 ordinary shares of US\$0.50. No shares are held in Treasury.

Therefore, the total number of voting rights in HSBC Holdings plc is 11,866,135,333.

The above figure for the total number of voting rights may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, HSBC Holdings plc under the FSA's Disclosure and Transparency Rules.

Nicola S Black  
Assistant Secretary  
020 7991 2652

The Board of Directors of HSBC Holdings plc as at the date of this announcement are: S K Green, Baroness Dunn\*, Sir Brian Moffat\*, M F Geoghegan, Lord Butler\*, J D Coombe†, J L Durán†, R A Fairhead†, D J Flint, W K L Fung\*, J W J Hughes-Hallett†, W S H Laidlaw†, Sir Mark Moody-Stuart†, G Morgan†, S W Newton†, S M Robertson† and Sir Brian Williamson†.

\* Non-executive Director

† Independent non-executive Director

Stock Code : 5