



## **HSBC HOLDINGS PLC**

### **List of Directors and their Role and Function**

The members of the Board of Directors of HSBC Holdings plc are set out below:

#### **Non-executive Chairman**

Mark Edward TUCKER (Group Chairman)

#### **Executive Directors**

John Michael FLINT (Group Chief Executive)

Iain James MACKAY (Group Finance Director)

Menasey Marc MOSES (Group Chief Risk Officer)

#### **Independent non-executive Directors**

Kathleen Louise CASEY

Laura May Lung CHA, GBM

Henri René Marie Augustin DE LA CROIX DE CASTRIES

Lord Evans of Weardale

Irene Yun-lien LEE

Heidi MILLER

David Thomas NISH

Jonathan Richard SYMONDS, CBE (Senior Independent non-executive Director)

Jackson Peter TAI

Pauline Françoise Marie VAN DER MEER MOHR

There are six Board Committees and the Directors who serve as members of each are set out below:

#### **Group Audit Committee**

Jonathan Richard SYMONDS, CBE (Chairman)

Kathleen Louise CASEY

David Thomas NISH

#### **Group Remuneration Committee**

Pauline Françoise Marie VAN DER MEER MOHR (Chairman)

Henri René Marie Augustin DE LA CROIX DE CASTRIES

David Thomas NISH

Irene Yun-lien LEE

#### **Group Risk Committee**

Jackson Peter TAI (Chairman)

Heidi MILLER

Jonathan Richard SYMONDS, CBE

Pauline Françoise Marie VAN DER MEER MOHR

**Nomination & Corporate Governance Committee**

Mark Edward TUCKER (Chairman)  
Laura May Lung CHA, GBM  
Jonathan Richard SYMONDS, CBE  
Pauline Françoise Marie VAN DER MEER MOHR  
Kathleen Louise CASEY  
Henri René Marie Augustin DE LA CROIX DE CASTRIES  
Lord Evans of Weardale  
Irene Yun-lien LEE  
Heidi MILLER  
David Thomas NISH  
Jackson Peter TAI

**Financial System Vulnerabilities Committee\***

Lord Evans of Weardale (Chairman)  
Jackson Peter TAI  
Laura May Lung CHA, GBM

\* plus advisers, who are non-director members

**Chairman's Committee**

Mark Edward TUCKER (Chairman)  
Laura May Lung CHA, GBM  
Lord Evans of Weardale  
John Michael FLINT  
Iain James MACKAY  
Menasey Marc MOSES  
Jonathan Richard SYMONDS, CBE  
Jackson Peter TAI  
Pauline Françoise Marie VAN DER MEER MOHR  
Kathleen Louise CASEY  
Henri René Marie Augustin DE LA CROIX DE CASTRIES  
Irene Yun-lien LEE  
Heidi MILLER  
David Thomas NISH

This disclosure is made in accordance with section A.3.2 of Appendix 14 to the Hong Kong Listing Rules.

20 April 2018