

# **HSBC Malta Funds SICAV p.l.c.**

SV2

171, Old Bakery Street, Valletta VLT 1455, Malta

## **COMPANY ANNOUNCEMENT**

The following is a company announcement issued by **HSBC Malta Funds SICAV p.l.c.** pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

HSBC Malta Funds SICAV p.l.c. (the “**Company**”) announces that at the Extraordinary General Meeting (“EGM”) held on Friday 14 February 2025, the proposed ordinary resolution was unanimously approved and PricewaterhouseCoopers were appointed as auditors of the Company for the financial year ending 31 March 2025.

Dated this 14<sup>th</sup> day of February 2025.



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Name: Stephanie Sciberras  
For and on behalf of  
Ganado Services Limited  
Company Secretary

**HSBC Malta Funds SICAV p.l.c.**  
171, Old Bakery Street, Valletta VLT 1455

*Registered in Malta number SV2. Registered Office: 171, Old Bakery Street, Valletta VLT 1455 Malta.  
Regulated by The Malta Financial Services Authority  
Licensed as a collective investment scheme by The Malta Financial Services Authority.*