



COMPANY ANNOUNCEMENT

The following is a Company Announcement by HSBC Bank Malta p.l.c. pursuant to Malta Stock Exchange Bye-Law 6.05.05(i):

Quote:

The Board of Directors of HSBC Bank Malta p.l.c. is scheduled to meet on Friday 14 February 2003 to:

- (i) consider and approve the Group's and the Bank's Final Audited Accounts for the financial year ended 31 December 2002;
- (ii) consider declaration of a final dividend to be recommended to the Bank's Annual General Meeting.

Unquote

A handwritten signature in black ink, reading "Philip Farrugia Randon".

Dr. Philip Farrugia Randon LL.D.KM
Company Secretary

7 February 2003

HSBC Bank Malta p.l.c.

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Registered in Malta number C3177. Registered Office: 233 Republic Street, Valletta VLT 05
Regulated by the Malta Financial Services Authority and the Malta Stock Exchange.
Licensed to conduct Investment Services business by the Malta Financial Services Authority.