



COMPANY ANNOUNCEMENT

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

Quote:

The Board of Directors of HSBC Bank Malta p.l.c. is scheduled to meet on Friday 25 July 2003 to:

- (i) approve the Group's and the Bank's Interim Accounts for the half-year ending 30 June 2003;
- (ii) consider the declaration of an interim dividend.

Unquote

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

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

17 July 2003

HSBC Bank Malta p.l.c.

Legal Office, Head Office, 116, Archbishop Street, Valletta VLT 05
Tel: (+356) 21231715, 21224238 Fax: (+356) 21242014, 21226889

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.
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