



COMPANY ANNOUNCEMENT

The following is a Company Announcement by HSBC Bank Malta p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.6.15:

Quote:

HSBC Bank Malta p.l.c. held its Annual General Meeting on 24 March 2004 where the shareholders approved all the resolutions on the agenda.

Furthermore, in accordance with Clause 7 of the Memorandum of Association, the following were appointed / elected to sit on the Bank's Board of Directors:

Mr. Albert Mizzi (Chairman)
Mr. Chris Hothersall
Mr. Martin J Wilkins
Mr. Dyfrig John
Mr. Clive Shaun O'Neil Wallis
Mr. James Bonello
Mr. Louis A Farrugia
Mr. Victor Scicluna
Mr. Peter Paul Testaferrata Moroni Viani

Unquote

A handwritten signature in black ink, appearing to read "Philip Farrugia Randon".

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

25 March 2004

HSBC Bank Malta p.l.c.

Legal Office, Head Office, 116, Archbishop Street, Valletta VLT 05
Tel: (+356) 25972400/25972409 Fax: (+356) 25972417/25972418

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