



COMPANY ANNOUNCEMENT

The following is a Company Announcement by HSBC Bank Malta p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.6.1

Quote:

The Board of Directors of HSBC Bank Malta p.l.c. is scheduled to meet on Thursday 22 July 2004 to:

- (i) approve the Group's and the Bank's Interim Accounts for the half-year ending 30 June 2004;
- (ii) consider the declaration of an interim dividend.

Unquote

A handwritten signature in black ink, appearing to be "G. Brancaleone".

Dr. George Brancaleone LL.D.
Company Secretary

19 July 2004

HSBC Bank Malta p.l.c.

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*Registered in Malta number C3177. Registered Office: 233 Republic Street, Valletta VLT 05
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