



COMPANY ANNOUNCEMENT

The following is a Company Announcement by HSBC Bank Malta p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.5.4:

Quote:

The Board of Directors of HSBC Bank Malta p.l.c. is scheduled to meet on Friday 16 February 2007 to:

- (i) consider and approve the Group's and the Bank's Final Audited Accounts for the financial year ended 31 December 2006;
- (ii) consider the declaration of a final dividend to be recommended to the Bank's Annual General Meeting.

Unquote

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

**Dr George Brancalone LL.D.
Company Secretary**

7 February 2007

HSBC Bank Malta p.l.c.

Legal Office, Head Office, 116, Archbishop Street, Valletta VLT 05
Tel: (+356) 25972406/25972409 Fax: (+356) 25972417/25972418

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