



***COMPANY ANNOUNCEMENT***

The following is a Company Announcement by HSBC Bank Malta p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.7.3.

***Quote:***

The Board of Directors of HSBC Bank Malta p.l.c. is scheduled to meet on Monday 30 July 2007 to:

- (i) approve the Group's and the Bank's Interim Accounts for the half-year ending 30 June 2007;
- (ii) consider the declaration of an interim dividend.

***Unquote***

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

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

16 July 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  
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*