



***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 18 February 2008 to:

- (i) consider and approve the Group's and the Bank's Final Audited Accounts for the financial year ended 31 December 2007;
- (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**

**6 February 2008**

**HSBC Bank Malta p.l.c.**

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*Registered in Malta number C3177. Registered Office: 233 Republic Street, Valletta VLT 1116  
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.*