



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 Friday 25 July 2008 to:

- (i) approve the Group's and the Bank's Interim Accounts for the half-year ending 30 June 2008;
- (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

15 July 2008

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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