



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 20 February 2009 to:

- (i) consider and approve the Group's and the Bank's Final Audited Accounts for the financial year ended 31 December 2008;
- (ii) consider the declaration of a final dividend to be recommended to the Bank's Annual General Meeting.

A handwritten signature in black ink, appearing to read "Dr. George Brancalone".

Unquote

Dr George Brancalone LL.D.
Company Secretary

2 February 2009

HSBC Bank Malta p.l.c.

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*Registered in Malta number C3177. Registered Office: 233 Republic Street, Valletta VLT 1116
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Licensed to conduct Investment Services business by the Malta Financial Services Authority.*