

COMPANY ANNOUNCEMENT

The following is a Company Announcement by HSBC Bank Malta p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.7.17:

Quote:

HSBC Bank Malta p.l.c. held its Annual General Meeting on 8 April 2010 where the shareholders approved all the Ordinary Resolutions on the agenda.

The following Extraordinary Resolutions were also approved:

1. To delete and replace Articles 46-66 of the Articles of Association;
2. To delete and replace Article 100 of the Articles of Association.

The Articles of Association of the Bank will be amended by the above resolutions as detailed in Company Announcement HSBC198 published on 3 March 2010.

Furthermore, in accordance with Clause 7 of the Memorandum of Association, the following were appointed / elected to sit on the Bank's Board of Directors:

Mr. Albert Mizzi – Chairman
Mr. Alan Richards
Mrs. Sally Robson
Mr. Tony Mahoney
Dr. Philip Farrugia Randon
Mr. Charles J. Farrugia
Mr. James Dunbar Cousin
Mr. Peter Paul Testaferrata Moroni Viani
Mr. Saviour sive Sonny Portelli

Unquote



Dr George Brancaleone LL.D.
Company Secretary

9 April 2010

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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