



COMPANY ANNOUNCEMENT

The following is a Company Announcement by HSBC Bank Malta p.l.c. pursuant to Malta Financial Services Authority Listing Rule 5.16.18 and 5.16.21:

Quote:

The following resolutions are being presented for consideration at the Annual General Meeting of HSBC Bank Malta p.l.c. to be held on Thursday 7 April 2011.

1. To receive and approve the audited accounts for the year ended 31 December 2010 and to consider the Directors' and Auditors' report thereon.
2. To declare a final gross dividend of €0.077 cents per share representing a final gross payment of €2,471,680 as recommended by the Board of Directors.
3. To re-appoint the auditors KPMG and to authorise the Board of Directors to fix their remuneration.
4. To establish the maximum annual aggregate emoluments of the Directors at €230,000.
5. To appoint and elect Directors.

Publication of information related to the Annual General Meeting can be found on the bank's web site: www.hsbc.com.mt.

Unquote

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

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

18 March 2011

HSBC Bank Malta p.l.c.
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*Registered in Malta number C3177. Registered Office: 116, Archbishop Street, Valletta VLT 1444, Malta
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.*