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HSBC BANK, LEGAL OFF

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HSBC **COMPANY ANNOUNCEMENT**

The following is a Company Announcement by HSBC Bank Malta p.l.c. pursuant to Malta Stock Exchange Bye-Law 6.05.05(i):

Quote:

The Board of Directors of HSBC Bank Malta p.l.c. is scheduled to meet on Friday 21 July 2000 at:

- a. approve the Bank's and the Group's Interim Accounts for the half-year ending 30 June 2000;
- b. consider declaration of an interim dividend.

Unquote:

Dr Philip Farrugia Baudou LL.B.
Company Secretary

11 July 2000

HSBC Bank Malta p.l.c.
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Registered in Malta under C1177. Registered Office: 249 Republic Street, Valletta VLT 01
Member of the HSBC Group and the HSBC Bank Group.