



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 Monday 12 February 2001 to:

- (i) consider and approve the Group's and the Bank's Final Audited Accounts for the financial year ended 31 December 2000;
- (ii) consider declaration of a final dividend to be recommended to the Bank's Annual General Meeting

Unquote

A handwritten signature in black ink, appearing to read "Philip Farrugia Randon".

Dr. Philip Farrugia Randon LL.D. KM
Company Secretary

29 January 2001

HSBC Bank Malta p.l.c.
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Registered in Malta number C3177. Registered Office: 211 Republic Street, Valletta VLT 08
Regulated by the Central Bank of Malta, the Malta Financial Services Centre and the Malta Stock Exchange.
Licensed to conduct Investment Services business by the Malta Financial Services Centre.