The Board and its role

The information set out below and information incorporated by reference is a summary of the consolidated financial statements of HSBC Holdings PLC for the year ended 31 December 2019. The consolidated financial statements are contained in the 2019 annual report on pages 106 to 129 of the Group’s annual report and are the responsibility of the Directors. Changes in accounting policies and other comprehensive income have been detailed in note 30. The terms of reference of the Board and the Committees are detailed in note 1 of the consolidated financial statements. The terms of reference of the Board and the Committees are detailed in note 1 of the consolidated financial statements.

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