

HSBC Malta Funds SICAV p.l.c.

SV2

171, Old Bakery Street, Valletta VLT 1455, Malta

COMPANY ANNOUNCEMENT

The following is a company announcement issued by **HSBC Malta Funds SICAV p.l.c.**

HSBC Malta Funds SICAV p.l.c. (the "Company") announces that Mr. Konrad Borg Myatt resigned from his post as Director of the Company with effect from 12 January 2022.

The Company also announces that with effect from 12 January 2022, the Board of Directors of the Company has appointed Ms. Lisa Vella currently residing at Arklow Crt, 1 Padre Pio, Triq Guza Mifsud, Siggiewi SGW2133, Malta, as Director of the Company until the Company's forthcoming Annual General Meeting.

The composition of the Board is now as follows:

Mr. Steven Tedesco

Dr. Richard Bernard

Ms. Lisa Vella

Dated this 13 January 2022



Name: *Dr Louis Cassar Pulliano*

For and on behalf of

Ganado Services Limited

Company Secretary

HSBC Malta Funds SICAV p.l.c.

171, Old Bakery Street, Valletta VLT 1455

Registered in Malta number SV2. Registered Office: 171, Old Bakery Street, Valletta VLT 1455 Malta.

Regulated by The Malta Financial Services Authority

Licensed as a collective investment scheme by The Malta Financial Services Authority.