

**EXHIBIT A**  
**SUMMARY OF INFORMATION REDACTED FROM**  
**HNAH BOARD OF DIRECTORS AGENDAS AND MINUTES**  
**(BATES RANGE HNAH-JURIS-0078-0191)**

**1. Agendas**

The Agendas are irrelevant to the limited jurisdictional issue before this court, and the information redacted therein is not only irrelevant, but contains descriptions of matters that are proprietary and confidential to HNAH's business practice. For example, the Agendas list matters related to HSBC entities having no relation to this litigation, and sensitive strategic or legal matters that should not be revealed to third parties. Allowing broad discovery into HNAH's Board Meeting Agendas would not only allow disclosure of confidential information to third parties, but would potentially inhibit its Board of Directors from acting with efficiency and candor in the future.

HNAH-JURIS-0078-0085

**2. General Counsel / Legal Reports**

Minutes related to General Counsel's Report and other internal legal issues are irrelevant to the limited jurisdictional issue before this Court. Additionally, information contained therein is confidential, proprietary, highly sensitive, and protected by the attorney work product and attorney client privileges. Broad examples of such protected information includes discussions regarding the effects of changes in certain laws, and inquiries and presentations by regulators. These matters were presented to the Board with the expectation that they be protected from disclosure so that the Board could act with thoroughness and candor. Revelation of sensitive legal matters could severely undermine the competitive advantage and operation of HNAH.

HNAH-JURIS-0123  
HNAH-JURIS-0132  
HNAH-JURIS-0134  
HNAH-JURIS-0135  
HNAH-JURIS-0143  
HNAH-JURIS-0148-151  
HNAH-JURIS-0156-157  
HNAH-JURIS-0161  
HNAH-JURIS-0164-166  
HNAH-JURIS-0175  
HNAH-JURIS-0176-177

**3. Strategic Planning, Development, and Potential Acquisitions**

Minutes containing information relating to strategic planning, development, or potential acquisitions are irrelevant to the limited jurisdictional issue before this Court.

Additionally, the information contained therein, such as discussions of business constraints and competitiveness, is protected from discovery by FRCP 26(c)(7) because it involves confidential research, development, or commercial information. Allowing disclosure of such strategic information would be harmful to HNAH and the various competitive businesses of its many subsidiaries.

HNAH-JURIS-0134

HNAH-JURIS-0142-0143

HNAH-JURIS-157

HNAH-JURIS-169-171

HNAH-JURIS-175

Case 2:06-cv-00072-DF-CMC Document 646 Filed 04/13/2007 Page 2 of 4

#### **4. Corporate Structure and Policies**

Minutes containing information related to corporate structure and policies are irrelevant to the limited jurisdictional issue before this Court, as set out in this Court's May 15, 2007 Order. These documents contain no information regarding the relationship between HNAH and HBUS, and thus, do not show any potential day-to-day control by HNAH over HBUS.

HNAH-JURIS-0124-126

HNAH-JURIS-185

HNAH-JURIS-187

HNAH-JURIS-0144-145

#### **5. Capital Contributions / Restructuring / Dividend payments**

Minutes related to internal corporate and financial operations between HNAH's related companies, including those having no relation to this litigation, are irrelevant to the limited jurisdictional issue before this Court. These permissible and expected activities between a parent and subsidiary company in no way demonstrate day-to-day control of internal business operations or affairs by HNAH over HBUS. Further, this information should be protected from discovery because it is confidential financial information regarding the internal operations and processes of HNAH.

HNAH-JURIS-0091-0095

HNAH-JURIS-0100-0101

HNAH-JURIS-0102-0103

HNAH-JURIS-0128-0129

HNAH-JURIS-0151

HNAH-JURIS-0160-0161

HNAH-JURIS-0168-0169

HNAH-JURIS-0178-0179

**6. Pension, Retirement, Compensation Plans**

The structure and administration of employee benefit plans of HNAH and subsidiaries, including those having no relation to this litigation, are irrelevant to the limited jurisdictional issue before this Court. These internal plans have no bearing on whether or not HNAH controlled the day-to-day business activities of HBUS. Further, such information is confidential and proprietary and should be protected from discovery.

HNAH-JURIS-0097-99

HNAH-JURIS-0106-122 Case 1:07-cv-00072-DF-CMC Document 646 Filed 04/13/2007 Page 3 of 4

HNAH-JURIS-0136-0138

HNAH-JURIS-0145-0146

HNAH-JURIS-0149-0150

HNAH-JURIS-0155

HNAH-JURIS-0164

**7. Financial Reports, Business Reports / Overviews**

Minutes containing information regarding financial reports, management presentations and overviews, including businesses having no relation to this litigation, are irrelevant to the limited jurisdictional issue before this Court. Further, these Minutes are confidential and proprietary and do not relate to whether or not HNAH controls the day-to-day internal business of HBUS. Further, such information is confidential and proprietary and should be protected from discovery.

HNAH-JURIS-0130

HNAH-JURIS-0131

HNAH-JURIS-0133-0134

HNAH-JURIS-0142

HNAH-JURIS-0149

HNAH-JURIS-0159-0160

HNAH-JURIS-0168

HNAH-JURIS-0178

HNAH-JURIS-0180-181

HNAH-JURIS-0185

HNAH-JURIS-0188-0190

**8. Confidential Supervisory Information**

HNAH is regulated by the Board of Governors of the Federal Reserve Board, and thus, is prohibited from disclosing confidential supervisory information, including reports of examination or any portion of such reports. See 12 C.F.R. §§162.2(c)(1), 261.20(g), and 261.22(e). The Minutes contain confidential and proprietary information generated in the course of performing important government functions by the supervising authorities, and neither HNAH nor HBUS can disclose information related thereto.

HNAH-JURIS-0084  
HNAH-JURIS-0132  
HNAH-JURIS-0134  
HNAH-JURIS-0148  
HNAH-JURIS-0151  
HNAH-JURIS-0161  
HNAH-JURIS-0164  
HNAH-JURIS-0165  
HNAH-JURIS-0176  
HNAH-JURIS-0177  
HNAH-JURIS-0178