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## **HSBC Holdings plc**

### **Overseas Regulatory Announcement**

The attached announcement has been released to the other stock exchanges on which HSBC Holdings plc is listed.

The Board of Directors of HSBC Holdings plc as at the date of this announcement are: Douglas Flint, Stuart Gulliver, Kathleen Casey<sup>†</sup>, Safra Catz<sup>†</sup>, Laura Cha<sup>†</sup>, Sir Jonathan Evans<sup>†</sup>, Joachim Faber<sup>†</sup>, Rona Fairhead<sup>†</sup>, Renato Fassinot<sup>†</sup>, Sam Laidlaw<sup>†</sup>, John Lipsky<sup>†</sup>, Rachel Lomax<sup>†</sup>, Iain Mackay, Marc Moses, Sir Simon Robertson<sup>†</sup> and Jonathan Symonds<sup>†</sup>.

<sup>†</sup> Independent non-executive Director

Hong Kong Stock Code: 5

#### **HSBC Holdings plc**

*Registered Office and Group Head Office:*

8 Canada Square, London E14 5HQ, United Kingdom

Web: [www.hsbc.com](http://www.hsbc.com)

*Incorporated in England with limited liability. Registered in England: number 617987*



## HSBC HOLDINGS PLC

28 August 2014

### Notification of Transactions of Persons Discharging Managerial Responsibilities and Connected Persons

In accordance with DTR 3.1.2 R and 3.1.4 R(1)(a) HSBC Holdings plc was advised on 27 August 2014 that the following transactions in US\$0.50 ordinary shares took place in London on that date relating to:

- (i) the HSBC Holdings UK Share Incentive Plan; and

#### Director

| Name          | Price per share | Shares acquired |
|---------------|-----------------|-----------------|
| Douglas Flint | £6.5156         | 23              |

- (ii) the HSBC Savings-Related Share Option Plan

#### Other Person Discharging Managerial Responsibilities

| Name        | Exercise price per share | Shares acquired | Sale price per share | Shares disposed |
|-------------|--------------------------|-----------------|----------------------|-----------------|
| Ann Almeida | £3.3116                  | 4,725           | £6.4663              | 4,725           |

For any queries related to this notification please contact: Nickesha Graham-Burrell, Senior Assistant Company Secretary on +44 (0)20 7992 3633.