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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[†], Safra Catz[†], Laura Cha[†], Sir Jonathan Evans[†], Joachim Faber[†], Rona Fairhead[†], Sam Laidlaw[†], John Lipsky[†], Rachel Lomax[†], Iain Mackay, Heidi Miller[†], Marc Moses, Sir Simon Robertson[†] and Jonathan Symonds[†].

[†] 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

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

HSBC HOLDINGS PLC



24 September 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 that the following transactions in US\$0.50 ordinary shares took place in London:

- (i) advised on 23 September 2014 that the following grant of options under the HSBC Savings-Related Share Option Plan took place on that date. The price per option was £5.1887; and

Directors

Name	Options acquired
Douglas Flint	2,919
Iain Mackay	3,469

Persons Discharging Managerial Responsibilities

Name	Options acquired
Ann Almeida	3,469
Simon Cooper	5,839
John Flint	3,469
Alan Keir	2,428
Stuart Levey	3,469

- (ii) advised on 24 September 2014 that the following sale took place on 23 September 2014. The price per share was £6.5107.

Director

Name	Shares sold
Iain Mackay	48,000

For any queries related to this notification please contact: Nickesha Graham-Burrell, Senior Assistant Company Secretary on 020 7992 3633.