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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, Phillip Ameen[†], Kathleen Casey[†], Safra Catz[†], Laura Cha[†], Lord Evans of Weardale[†], Joachim Faber[†], Rona Fairhead[†], Sam Laidlaw[†], Irene Lee[†], John Lipsky[†], Rachel Lomax[†], Iain Mackay, Heidi Miller[†], Marc Moses, Sir Simon Robertson[†], Jonathan Symonds[†] and Pauline van der Meer Mohr[†].

[†] 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

4 December 2015

Notification of Transactions of Persons Discharging Managerial Responsibilities (“PDMRs”) and Connected Persons

This announcement is made in accordance with 3.1.2 R and 3.1.4 R(1)(a).

On 3 December, HSBC Holdings plc was advised that the following acquisitions relating to dividends of US\$0.50 ordinary shares (the “Shares”) took place in London on that date.

Directors

Name	Price per Share	Shares acquired
Kathleen Casey	US\$39.2085	8 American Depositary Shares ¹ (representing 40 ordinary shares of US\$0.50 each)
Rona Fairhead	US\$7.8417	306
Douglas Flint	£5.4162	54
Stuart Gulliver	US\$7.8417	38,377
Sam Laidlaw	US\$7.8417	461
Iain Mackay	US\$7.8417	15,754
Heidi Miller	US\$39.2085	9 American Depositary Shares ¹ (representing 45 ordinary shares of US\$0.50 each)
Marc Moses	US\$7.8417	19,477
Sir Simon Robertson	US\$7.8417	306
Jonathan Symonds	US\$7.8417	212
Susan Symonds (spouse of Jonathan Symonds)	US\$7.8417	61

Other PDMRs

Name	Price per Share	Shares acquired
Samir Assaf	US\$7.8417	22,509
Peter Boyles	US\$7.8417	5,421
	£5.4162	979
Patrick Burke	US\$7.8417	5,465
	£5.4162	704
Simon Cooper	US\$7.8417	5,783
John Flint	US\$7.8417	9,237
Pierre Goad	US\$7.8417	701
	£5.4162	11
Pam Kaur	US\$7.8417	2,078
Stuart Levey	US\$7.8417	6,418
	£5.4162	1,986
Andy Maguire	US\$7.8417	1,176
Peter Wong	US\$7.8417	27,706 ²
	£5.4162	5,039
Camay Wong (spouse of Peter Wong)	US\$7.8417	269

¹ American Depositary Shares (“ADS”) are categorised as equity derivatives under Part XV of the Securities and Futures Ordinance of Hong Kong. Each ADS represents five HSBC Holdings plc ordinary shares. ADS are traded in New York.

² 12,305 of the Shares acquired are subject to a charge.

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