

HSBC HOLDINGS PLC

15 May 2015

Notification of Transactions of Persons Discharging Managerial Responsibilities and Connected Persons

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

On 15 May, a Director, Joachim Faber, notified that 5,120 of CNY10,000 Renminbi-denominated 2.875% retail bonds issued by HSBC Bank plc, a subsidiary of the issuer, had matured in London on 30 April 2015. The value of the transaction was CNY5,193,400.32.

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