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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

6 October 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 5 October, 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 2 October 2015.

Directors

Name	Price per Share	Shares acquired
Safra Catz	US\$43.4535	47 American Depositary Shares* (representing 235 ordinary shares of US\$0.50 each)
Douglas Flint	£5.0660	55
Sam Laidlaw	US\$8.6907	411
John Lipsky	US\$43.4535	36 American Depositary Shares* (representing 180 ordinary shares of US\$0.50 each)
Sir Simon Robertson	US\$8.6907	273
Jonathan Symonds	US\$8.6907	189
Susan Symonds (spouse of Jonathan Symonds)	US\$8.6907	54

Other PDMRs

Name	Price per Share	Shares acquired
Peter Boyles	US\$8.6907 £5.0660	4,836 1,253
Patrick Burke	US\$8.6907 £5.0660	4,875 728
Pierre Goad	US\$8.6907 £5.0660	625 10
Stuart Levey	US\$8.6907 £5.0660	5,724 2,047
Peter Wong	US\$8.6907 £5.0660	13,735 5,193
Camay Wong (spouse of Peter Wong)	US\$8.6907	240

**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.*

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