

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



## **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<sup>†</sup>, Kathleen Casey<sup>†</sup>, Laura Cha<sup>†</sup>, Henri de Castries<sup>†</sup>, Lord Evans of Weardale<sup>†</sup>, Joachim Faber<sup>†</sup>, Rona Fairhead<sup>†</sup>, Sam Laidlaw<sup>†</sup>, Irene Lee<sup>†</sup>, John Lipsky<sup>†</sup>, Rachel Lomax<sup>†</sup>, Iain Mackay, Heidi Miller<sup>†</sup>, Marc Moses, Sir Simon Robertson<sup>†</sup>, Jonathan Symonds<sup>†</sup>, Pauline van der Meer Mohr<sup>†</sup> and Paul Walsh<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*

21 April 2016

**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 20 April, 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\$32.0600	23 American Depositary Shares <sup>1</sup> (representing 115 ordinary shares of US\$0.50 each)
Henri de Castries	US\$6.4120	491
Rona Fairhead	US\$6.4120	795
Douglas Flint	£4.6374	147
Stuart Gulliver	US\$6.4120	95,587
Sam Laidlaw	US\$6.4120	1,199
Iain Mackay	US\$6.4120	43,693
Heidi Miller	US\$32.0600	24 American Depositary Shares <sup>1</sup> (representing 120 ordinary shares of US\$0.50 each)
Marc Moses	US\$6.4120	52,885
Sir Simon Robertson	US\$6.4120	1,117

**Other PDMRs**

Name	Price per Share	Shares acquired
Mohammad Al Tuwaijri	US\$6.4120 £4.6374	4,683 8,111
Samir Assaf	US\$6.4120	57,507
Peter Boyles	US\$6.4120 £4.6374	13,850 4,324
Patrick Burke	US\$6.4120 £4.6374	17,271 3,181
John Flint	US\$6.4120	17,020
Pierre Goad	US\$6.4120 £4.6374	1,188 33
Pam Kaur	US\$6.4120	5,483
Stuart Levey	US\$6.4120	18,219
Andy Maguire	US\$6.4120	5,505
Paulo Maia	US\$6.4120 £4.6374	4,197 3,383
Antonio Simoes	US\$6.4120	9,916
Peter Wong	US\$6.4120 £4.6374	68,807 <sup>2</sup> 20,179
Camay Wong (spouse of Peter Wong)	US\$6.4120	700

<sup>1</sup> 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.

<sup>2</sup> 32,006 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.