

HSBC HOLDINGS PLC

7 December 2016

Notification of Transactions of Persons Discharging Managerial Responsibilities

On 6 December 2016 Iain Mackay sold 87,100 ordinary shares of US\$0.50 at £6.5184.

The following disclosure is made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014.

1 - Details of the person discharging managerial responsibilities / person closely associated						
Name of natural person	lain Mackay					
2 - Reason for the notification						
Position/status	Group Finance Director					
Initial notification/amendment	Initial Notification					
3 - Details of the issuer, emission all auction monitor	owance market participant, auction platform, auctioneer or					
Full name of the entity	HSBC Holdings plc					
Legal Entity Identifier code	MLU0ZO3ML4LN2LL2TL39					
4 - Details of the transaction(s)						

Transaction(s) summary table

Date of Transaction	Financial Instrument	Identification Code		Place of Transaction		Currency	
2016-12-06	Ordinary shares of US\$0.50 each	GB0005405286		London Stock Exchange, Main Market (XLON)		GBP – Great British Pound	
Nature of Transaction:			Price		Volume		Total
Disposal			£6.52	2	87,100		£567,752.64
		Aggregated	£6.51	8	87,100		£567,752.64

For any queries related to this notification please contact: Lauren Brown Shareholder Services Team 020 7992 3761