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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[†], Laura Cha[†], Henri de Castries[†], Lord Evans of Weardale[†], Joachim Faber[†], Sam Laidlaw[†], Irene Lee[†], John Lipsky[†], Rachel Lomax[†], Iain Mackay, Heidi Miller[†], Marc Moses, David Nish[†], Jonathan Symonds[†], Jackson Tai[†], Pauline van der Meer Mohr[†] and Paul Walsh[†].

[†] 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

8 December 2016

Notification of Transactions of Persons Discharging Managerial Responsibilities (“PDMRs”) and persons closely associated with the PDMRs

The following acquisitions relating to dividends of US\$0.50 ordinary shares (the “Shares”) were made on 6 December 2016:

Directors

Name	Price per Share / ADS¹	Shares acquired
Kathleen Casey	US\$38.1135 ¹	23 American Depositary Shares ¹ (representing 115 ordinary shares of US\$0.50 each)
Henri de Castries	US\$7.6227	209
Douglas Flint	£6.4443	64
Stuart Gulliver	US\$7.6227	41,853
Sam Laidlaw	US\$7.6227	511
Iain Mackay	US\$7.6227	19,334
Heidi Miller	US\$38.1135 ¹	10 American Depositary Shares ¹ (representing 50 ordinary shares of US\$0.50 each)
Marc Moses	US\$7.6227	23,336
Jackson Tai	US\$38.1135 ¹	16 American Depositary Shares ¹ (representing 80 ordinary shares of US\$0.50 each)

Other PDMRs

Name	Price per Share	Shares acquired
Samir Assaf	US\$7.6227	26,391
Peter Boyles	US\$7.6227 £6.4443	6,684 2,244
Patrick Burke	US\$7.6227 £6.4443	6,179 1,593
John Flint	US\$7.6227	8,296
Andy Maguire	US\$7.6227	2,984
Paulo Maia ²	US\$7.6227 £6.4443 £6.4955	3,048 1,832 5
Noel Quinn	US\$7.6227	4,628
Antonio Simoes	US\$7.6227	4,860

Peter Wong	US\$7.6227 £6.4443	17,037 9,549
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Persons closely associated (“CAP”) with the PDMR

Name	Price per Share	Shares acquired
Camay Wong (CAP of Peter Wong)	US\$7.6227	298

¹American 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 Paulo Maia acquired one additional ordinary share at a price of £5.7793 on 28 September 2016 as a result of accrued residual dividend amounts.

The following disclosures are 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	Kathleen Casey				
2 - Reason for the notification					
Position/status	Non-executive Director				
Initial notification/amendment	Initial Notification				
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
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	American Depositary Shares (‘ADS’). Each ADS represents five HSBC Holdings plc ordinary shares of US\$0.50 each	GB0005405286	Outside a trading venue	USD – United States Dollar	
Nature of Transaction:			Price	Volume	Total
Acquisition			\$38.11	23	\$876.61

	Aggregated	\$38.114	23	\$876.61

1 - Details of the person discharging managerial responsibilities / person closely associated				
Name of natural person	Henri de Castries			
2 - Reason for the notification				
Position/status	Non-executive Director			
Initial notification/amendment	Initial Notification			
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
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)	USD – United States Dollar
Nature of Transaction:			Price	Volume
Acquisition			\$7.62	209
		Aggregated	\$7.623	209
				Total
				\$1,593.14
				\$1,593.14

1 - Details of the person discharging managerial responsibilities / person closely associated				
Name of natural person	Douglas Flint			
2 - Reason for the notification				
Position/status	Group Chairman			
Initial notification/amendment	Initial Notification			
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
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 – British Pound	
Nature of Transaction:			Price	Volume	Total
Acquisition			£6.44	64	£412.44
		Aggregated	£6.444	64	£412.44

1 - Details of the person discharging managerial responsibilities / person closely associated

Name of natural person Stuart Gulliver

2 - Reason for the notification

Position/status Group Chief Executive

Initial notification/amendment Initial Notification

3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

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)	USD – United States Dollar	
Nature of Transaction:			Price	Volume	Total
Acquisition			\$7.62	41,853	\$319,032.86
		Aggregated	\$7.623	41,853	\$319,032.86

1 - Details of the person discharging managerial responsibilities / person closely associated

Name of natural person	Sam Laidlaw				
2 - Reason for the notification					
Position/status	Non-executive Director				
Initial notification/amendment	Initial Notification				
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
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)	USD – United States Dollar	
Nature of Transaction:			Price	Volume	Total
Acquisition			\$7.62	511	\$3,895.20
		Aggregated	\$7.623	511	\$3,895.20

1 - Details of the person discharging managerial responsibilities / person closely associated				
Name of natural person	Iain Mackay			
2 - Reason for the notification				
Position/status	Group Finance Director			
Initial notification/amendment	Initial Notification			
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
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	GB0005405286	London Stock	USD – United

	shares of US\$0.50 each		Exchange, Main Market (XLON)	States Dollar	
Nature of Transaction:			Price	Volume	Total
Acquisition			\$7.62	19,334	\$147,377.28
		Aggregated	\$7.623	19,334	\$147,377.28

1 - Details of the person discharging managerial responsibilities / person closely associated					
Name of natural person		Heidi Miller			
2 - Reason for the notification					
Position/status		Non-executive Director			
Initial notification/amendment		Initial Notification			
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
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	American Depositary Shares ('ADS'). Each ADS represents five HSBC Holdings plc ordinary shares of US\$0.50 each.	GB0005405286	Outside a trading venue	USD – United States Dollar	
Nature of Transaction:			Price	Volume	Total
Acquisition			\$38.11	10	\$381.14
		Aggregated	\$38.114	10	\$381.14

1 - Details of the person discharging managerial responsibilities / person closely associated	
Name of natural person	Marc Moses

2 - Reason for the notification					
Position/status	Group Chief Risk Officer				
Initial notification/amendment	Initial Notification				
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
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)	USD – United States Dollar	
Nature of Transaction:			Price	Volume	Total
Acquisition			\$7.62	23,336	\$177,883.33
		Aggregated	\$7.623	23,336	\$177,883.33

1 - Details of the person discharging managerial responsibilities / person closely associated				
Name of natural person	Jackson Tai			
2 - Reason for the notification				
Position/status	Non-executive Director			
Initial notification/amendment	Initial Notification			
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
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	American Depositary Shares ('ADS'). Each	GB0005405286	Outside a trading venue	USD – United States Dollar

	ADS represents five HSBC Holdings plc ordinary shares of US\$0.50 each.			
Nature of Transaction:		Price	Volume	Total
Acquisition		\$38.11	16	\$609.82
	Aggregated	\$38.114	16	\$609.82

1 - Details of the person discharging managerial responsibilities / person closely associated

Name of natural person Samir Assaf

2 - Reason for the notification

Position/status Chief Executive, Global Banking and Markets

Initial notification/amendment Initial Notification

3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

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)	USD – United States Dollar
Nature of Transaction:		Price	Volume	Total
Acquisition		\$7.62	26,391	\$201,170.68
	Aggregated	\$7.623	26,391	\$201,170.68

1 - Details of the person discharging managerial responsibilities / person closely associated

Name of natural person Peter Boyles

2 - Reason for the notification

Position/status	Chief Executive of Global Private Banking				
Initial notification/amendment	Initial Notification				
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
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 – British Pound	
Nature of Transaction:			Price	Volume	Total
Acquisition			£6.44	2,244	£14,461.01
		Aggregated	£6.444	2,244	£14,461.01
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)	USD – United States Dollar	
Nature of Transaction:			Price	Volume	Total
Acquisition			\$7.62	6,684	\$50,950.13
		Aggregated	\$7.623	6,684	\$50,950.13

1 - Details of the person discharging managerial responsibilities / person closely associated	
Name of natural person	Patrick Burke
2 - Reason for the notification	
Position/status	President and Chief Executive of HSBC US
Initial notification/amendment	Initial Notification
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
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 – British Pound
Nature of Transaction:			Price	Volume
Acquisition			£6.44	1,593
		Aggregated	£6.444	1,593
				£10,265.77
				£10,265.77
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)	USD – United States Dollar
Nature of Transaction:			Price	Volume
Acquisition			\$7.62	6,179
		Aggregated	\$7.623	6,179
				\$47,100.66
				\$47,100.66

1 - Details of the person discharging managerial responsibilities / person closely associated				
Name of natural person	John Flint			
2 - Reason for the notification				
Position/status	Chief Executive, Retail Banking and Wealth Management			
Initial notification/amendment	Initial Notification			
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
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)	USD – United States Dollar	
Nature of Transaction:			Price	Volume	Total
Acquisition			\$7.62	8,296	\$63,237.92
		Aggregated	\$7.623	8,296	\$63,237.92

1 - Details of the person discharging managerial responsibilities / person closely associated					
Name of natural person	Andy Maguire				
2 - Reason for the notification					
Position/status	Group Chief Operating Officer				
Initial notification/amendment	Initial Notification				
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
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)	USD – United States Dollar	
Nature of Transaction:			Price	Volume	Total
Acquisition			\$7.62	2,984	\$22,746.14
		Aggregated	\$7.623	2,984	\$22,746.14

1 - Details of the person discharging managerial responsibilities / person closely associated	
Name of natural person	Paulo Maia
2 - Reason for the notification	
Position/status	Chief Executive, Latin America
Initial notification/amendment	Initial Notification

3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

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 – British Pound	
Nature of Transaction:			Price	Volume	Total
Acquisition			£6.44	1,832	£11,805.96
			£6.50	5	£32.48
		Aggregated	£6.444	1,837	£11,838.44

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)	USD – United States Dollar	
Nature of Transaction:			Price	Volume	Total
Acquisition			\$7.62	3,048	\$23,233.99
		Aggregated	\$7.623	3,048	\$23,233.99

1 - Details of the person discharging managerial responsibilities / person closely associated

Name of natural person Paulo Maia

2 - Reason for the notification

Position/status Chief Executive, Latin America

Initial notification/amendment Amendment

Reference 00004628

Paulo Maia acquired one additional ordinary share as a result of accrued residual dividend amounts

3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

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	
2016-09-28	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound	
Nature of Transaction:			Price	Volume	Total
Acquisition			£5.78	5	£28.90
		Aggregated	£5.779	5	£28.90

1 - Details of the person discharging managerial responsibilities / person closely associated					
Name of natural person	Noel Quinn				
2 - Reason for the notification					
Position/status	Chief Executive, Global Commercial Banking				
Initial notification/amendment	Initial Notification				
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
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)	USD – United States Dollar	
Nature of Transaction:			Price	Volume	Total
Acquisition			\$7.62	4,628	\$35,277.86
		Aggregated	\$7.623	4,628	\$35,277.86

1 - Details of the person discharging managerial responsibilities / person closely associated				

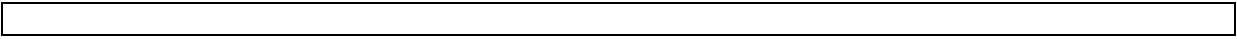
Name of natural person	Antonio Simoes				
2 - Reason for the notification					
Position/status	Chief Executive, HSBC Bank plc				
Initial notification/amendment	Initial Notification				
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
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)	USD – United States Dollar	
Nature of Transaction:			Price	Volume	Total
Acquisition			\$7.62	4,860	\$37,046.32
		Aggregated	\$7.623	4,860	\$37,046.32

1 - Details of the person discharging managerial responsibilities / person closely associated				
Name of natural person	Peter Wong			
2 - Reason for the notification				
Position/status	Deputy Chairman and Chief Executive, The Hongkong and Shanghai Banking Corporation Limited			
Initial notification/amendment	Initial Notification			
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
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 – British Pound	
Nature of Transaction:			Price	Volume	Total
Acquisition			£6.44	9,549	£61,536.62
		Aggregated	£6.444	9,549	£61,536.62

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)	USD – United States Dollar	
Nature of Transaction:			Price	Volume	Total
Acquisition			\$7.62	17,037	\$129,867.94
		Aggregated	\$7.623	17,037	\$129,867.94

1 - Details of the person discharging managerial responsibilities / person closely associated					
Name of natural person	Camay Wong				
2 - Reason for the notification					
Position/status	Closely associated person of Peter Wong, Deputy Chairman and Chief Executive, The Hongkong and Shanghai Banking Corporation Limited				
Initial notification/amendment	Initial Notification				
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
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)	USD –United States Dollar	
Nature of Transaction:			Price	Volume	Total
Acquisition			\$7.62	298	\$2,271.56
		Aggregated	\$7.623	298	\$2,271.56



For any queries related to this notification please contact:
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Shareholder Services Team
020 7992 376