

HSBC HOLDINGS PLC

12 December 2016

Notification of Transactions of Persons Discharging Managerial Responsibilities

On 9 December 2016 Pauline van der Meer Mohr purchased 8,000 ordinary shares of US\$0.50 at €8.0406.

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 | Pauline van der Meer Mohr | | | | |
| 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 | |
| 2016-12-09 | Ordinary shares of US\$0.50 each | GB0005405286 | Euronext Paris (XPAR) | EUR - Euro | |
| Nature of Transaction: | | | Price | Volume | Total |
| Acquisition | | | €8.04 | 8,000 | €64,324.80 |
| | | Aggregated | €8.041 | 8,000 | €64,324.80 |

For any queries related to this notification please contact:
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