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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



10 April 2017

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 April 2017:

Directors

Name	Price per Share / ADS ¹	Shares acquired
Kathleen Casey	US\$40.3180 ¹	44 American Depositary Shares ¹ (representing 220 ordinary shares of US\$0.50 each)
Henri de Castries	US\$8.0636	420
Douglas Flint	£6.5153	135
Stuart Gulliver	US\$8.0636	57,021
Sam Laidlaw	US\$8.0636	1,027
Irene Lee	US\$8.0636	260
lain Mackay	US\$8.0636	31,237
Heidi Miller	US\$40.6850 ¹	20 American Depositary Shares ¹ (representing 100 ordinary shares of US\$0.50 each)
Marc Moses	US\$8.0636	31,892
Jackson Tai	US\$40.3180 ¹	52 American Depositary Shares ¹ (representing 260 ordinary shares of US\$0.50 each)
Paul Walsh	\$8.0636	132

Other PDMRs

Name	Price per Share	Shares acquired
Samir Assaf	US\$8.0636	32,397
Peter Boyles	US\$8.0636 £6.5153	8,345 4,660
Patrick Burke	US\$8.0636 £6.5153	5,454 3,298
John Flint	US\$8.0636	9,597
Andy Maguire	US\$8.0636	1,792
Paulo Maia	US\$8.0636 £6.5153	3,443 3,805
	£6.5178	9

Noel Quinn	US\$8.0636	4,656
Antonio Simoes	US\$8.0636	4,672
Peter Wong	US\$8.0636 £6.5153	20,084 19,830

Persons closely associated ("CAP") with the PDMR

Name	Price per Share	Shares acquired
Camay Wong	US\$8.0636	600
(CAP of Peter Wong)		

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.

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

1 -	Details of the pers	on discharging r	nanagerial res	ponsik	oilities /	person clo	sely	associated
N	ame of natural per	son	Kathleen Ca	isey				
2 -	Reason for the no	tification						
P	osition/status		Non-executi	ve Dire	ector			
In	itial notification/ar	nendment	Initial Notific	ation				
	Details of the issu auction monitor	er, emission allo	wance market	partici	ipant, au	ction platf	orm	, auctioneer or
F	ull name of the ent	ity	HSBC Hold	ings pl	c			
L	egal Entity Identifie	er code	MLU0ZO3N	/L4LN	2LL2TL3	9		
4 -	Details of the tran	saction(s)						
	ransaction(s) sum							
	Date of Transaction	Financial Instrument	Identification Code		Place o Transa	-	Cu	rrency
	2017-04-06	American Depositary Shares ('ADS'). Each ADS represents five HSBC Holdings plc ordinary shares of US\$0.50 each	GB000540528		venue	a trading		D – United Ites Dollar
	Nature of Transa	ction:		Price		Volume		Total
	Acquisition			\$40.3	2	44		\$1,773.99

	Aggregated	\$40.318	44	\$1,773.99

ame of natural p	erson	Henri de Castries					
Reason for the	notification						
osition/status		Non-execut	ive Dire	ector			
itial notification	tification/amendment Initial Notification						
Details of the is auction monitor	suer, emission allo	owance market	partic	ipant, au	iction plat	form	, auctionee
ull name of the e	entity	HSBC Hold	dings p	lc			
egal Entity Ident	ifier code	MLU0ZO3	мі лі м	2112713	a		
Details of the tra		1112002001					
Details of the tra ransaction(s) su Date of Transaction	ansaction(s) mmary table Financial	Identification		Place of	of	Cu	rrency
ransaction(s) su Date of	ansaction(s) mmary table	Identification	1	Place o Transa London Exchan	of ction	US	rrency D – United tes Dollar
ransaction(s) su Date of Transaction	ansaction(s) mmary table Financial Instrument Ordinary shares of US\$0.50 each	Identification Code	1	Place o Transa London Exchan Market	of ction Stock ge, Main	US	D – United
ransaction(s) su Date of Transaction 2017-04-06	ansaction(s) mmary table Financial Instrument Ordinary shares of US\$0.50 each	Identification Code	86	Place o Transa London Exchan Market	of ction Stock ge, Main (XLON)	US	D – United tes Dollar

1 - Details of the person discharging	g 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 al auction monitor	lowance 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)

Date of Transaction	Financial Instrument	Identification Code		Place of Transa	-	Cu	rrency
2017-04-06	Ordinary shares of US\$0.50 each	GB000540528	86 London Stock Exchange, Main Market (XLON)		ge, Main	GBP – British Pound	
Nature of Trans	saction:		Price		Volume		Total
Acquisition			£6.51		135		£879.57
		Aggregated	£6.51	5	135		£879.57

Name of natural p	person	Stuart Gulliv	ver				
- Reason for the	notification						
Position/status		Group Chie	f Execı	utive			
Initial notification	/amendment	Initial Notification					
- Details of the is auction monito	suer, emission allo r	owance market	partic	ipant, au	iction plat	form	, auctioneer o
Full name of the	entity	HSBC Hold	dings p	lc			
Legal Entity Iden	tifier code	MLU0ZO3	ML4LN	2LL2TL3	9		
Detaile of the tr							
- Details of the tr Transaction(s) su							
Transaction(s) su	Immary table	Identification	1	Place of		Cu	rrency
Transaction(s) su	immary table	Identification Code GB000540528		Transa London Exchan	ction	US	rrency D – United tes Dollar
Transaction(s) su Date of Transaction	Immary table Financial Instrument Ordinary shares of US\$0.50 each	Code		Transa London Exchan Market	<mark>ction</mark> Stock ge, Main	US	D – United
Transaction(s) su Date of Transaction 2017-04-06	Immary table Financial Instrument Ordinary shares of US\$0.50 each	Code	36	Transa London Exchan Market	ction Stock ge, Main (XLON)	US	D – United ites Dollar

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

N	ame of natural pe	rson	Sam Laidla	N				
2 -	Reason for the ne	otification						
P	osition/status		Non-execut	ive Dire	ector			
In	nitial notification/a	mendment	Initial Notific	cation				
3 -	Details of the iss auction monitor	uer, emission allo	wance market	partic	ipant, aı	uction plat	form	n, auctioneer or
F	ull name of the en	tity	HSBC Hold	lings p	lc			
	egal Entity Identif Details of the trar		MLU0ZO3	ML4LN	2LL2TL3	39		
	ransaction(s) sum							
	Date of Transaction	Financial Instrument	Identification Code		Place o Transa	-	Currency	
	2017-04-06	Ordinary shares of US\$0.50 each	GB000540528	36		Stock ge, Main (XLON)		D – United ates Dollar
	Nature of Transa			Price		Volume		Total
	Acquisition			\$8.06	3	1,027		\$8,281.32
			Aggregated	\$8.06	64	1,027		\$8,281.32
1 -	Details of the per	son discharging	managerial res	ponsil	bilities /	person clo	sely	/ associated
N	ame of natural pe	rson	Irene Lee					
2 -	Reason for the ne	otification						
P	osition/status		Non-execut	ive Dire	ector			
In	itial notification/a	mendment	Initial Notific	ation				

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

Full name of the entity

HSBC Holdings plc

MLU0ZO3ML4LN2LL2TL39

Legal Entity Identifier code 4 - Details of the transaction(s)

Date of Transaction	Financial Instrument	Identification Code		Place o Transa	-	Currency
2017-04-06	Ordinary shares of US\$0.50 each	GB000540528	86	London Exchan Market	ge, Main	USD – United States Dollar
Nature of Transa	action:		Price)	Volume	Total

Acquisition		\$8.06	260	\$2,096.54
	Aggregated	\$8.064	260	\$2,096.54

Name of natural	person	lain Mackay					
- Reason for the	notification						
Position/status		Group Finance Director					
nitial notificatior	Initial Notific	cation					
- Details of the is auction monito	ssuer, emission allo r	owance market	partic	ipant, au	iction plat	form	, auctioneer o
Full name of the	entity	HSBC Hold	dings p	lc			
Legal Entity Iden	tifier code	MLU0ZO3I	ML4LN	2LL2TL3	9		
- Details of the t							
Fransaction(s) รเ	ummary table			Disco	6	0	
		Identification Code	I	Place o Transa	-	Cu	rrency
Transaction(s) su Date of	ummary table			Transa London Exchan	ction	US	rrency D – United ites Dollar
Transaction(s) su Date of Transaction	Ummary table Financial Instrument Ordinary shares of US\$0.50 each	Code		Transa London Exchan Market	ction Stock ge, Main	US	D – United
Transaction(s) su Date of Transaction 2017-04-06	Ummary table Financial Instrument Ordinary shares of US\$0.50 each	Code	86	Transa London Exchan Market	ction Stock ge, Main (XLON)	US	D – United ates Dollar

1 - Details of the person discharging	g 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 al auction monitor	llowance 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)

Date of Transaction	Financial Instrument	Identification Code		Code Transaction		Currency
2017-04-06	American Depositary Shares ('ADS'). Each ADS represents five HSBC Holdings plc ordinary shares of US\$0.50 each.	GB000540528	36	Outside venue	a trading	USD – United States Dollar
Nature of Transa	ction:		Price		Volume	Total
Acquisition			\$40.6	39	20	\$813.70
		Aggregated	\$40.6	685	20	\$813.70

1 - Details of the pers	son discharging	managerial res	ponsil	bilities /	person clo	sely	associated
Name of natural per	ne of natural person Marc Moses						
2 - Reason for the no	otification						
Position/status		Group Chief	Risk (Officer			
Initial notification/a	mendment	Initial Notification					
3 - Details of the issu auction monitor	ier, emission allo	wance market	partic	ipant, au	iction plat	form,	, auctioneer or
Full name of the en	Full name of the entity HSBC Holdings plc						
Legal Entity Identifi	er code	MLU0ZO3N	/L4LN	2LL2TL3	9		
4 - Details of the tran Transaction(s) sum							
Date of Transaction	Financial Instrument	Identification Code		Place o Transa	-	Cur	rrency
2017-04-06	Ordinary shares of US\$0.50 each	GB000540528	36		Stock ge, Main (XLON)		D – United tes Dollar
Nature of Transa	ction:		Price)	Volume		Total

Acquisition		\$8.06	31,892	\$257,164.33
	Aggregated	\$8.064	31,892	\$257,164.33

Name of natural	person	Jackson Ta	i			
- Reason for the	notification					
Position/status		Non-execut	ive Dire	ector		
Initial notification/amendment Initial Notification						
- Details of the is auction monitor	ssuer, emission allo r	wance market	partic	ipant, aı	iction plat	form, auctioneer o
Full name of the	entity	HSBC Hold	dings p	lc		
Legal Entity Iden - Details of the t		MLU0ZO3I	ML4LN	2LL2TL3	9	
Transaction(s) s	ummary table					
Date of Transaction	Financial Instrument	Identification Code	1	Place o Transa		Currency
2017-04-06	American Depositary Shares ('ADS'). Each ADS represents five HSBC Holdings plc	GB000540528	36	Outside venue	a trading	USD – United States Dollar
	ordinary shares of US\$0.50 each.					
Nature of Trar	ordinary shares of US\$0.50 each.		Price		Volume	Total
Nature of Tran	ordinary shares of US\$0.50 each.		Price \$40.3		Volume 52	Total \$2,096.54

1 - Details of the person discharging managerial responsibilities / person closely associated					
Name of natural person	Paul Walsh				
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 4 - Details of the transaction(s)

MLU0ZO3ML4LN2LL2TL39

Date of Transaction	Financial Instrument	Identification Code		Place o Transa	-	Cu	rrency
2017-04-06	Ordinary shares of US\$0.50 each	GB0005405286 London Stock Exchange, Main Market (XLON)		ge, Main		D – United tes Dollar	
Nature of Trans	action:		Price	•	Volume		Total
Acquisition			\$8.06	3	132		\$1,064.40
		Aggregated	\$8.06	64	132		\$1,064.40

Name of natural p	erson	Samir Assaf						
- Reason for the r	notification							
Position/status		Chief Executive, Global Banking and Markets						
nitial notification	Initial Notific	ation						
- Details of the is: auction monitor	suer, emission allo	wance market	partic	ipant, au	ction plat	form	, auctioneer o	
Full name of the e	ntity	HSBC Hold	lings p	lc				
	MLU0ZO3ML4LN2LL2TL39							
Legal Entity Ident	ifier code	MLU0ZO3N	ML4LN	2LL2TL3	9			
- Details of the tra	ansaction(s) mmary table							
- Details of the tra	ansaction(s)	MLU0ZO3N		2LL2TL3 Place o Transa	f	Cu	rrency	
- Details of the tra Transaction(s) su Date of	mmary table Financial Instrument Ordinary shares of	Identification		Place o Transa London Exchan	f	US	rrency D – United tes Dollar	
- Details of the tra Transaction(s) su Date of Transaction	mmary table Financial Instrument Ordinary shares of US\$0.50 each	Identification Code		Place o Transa London Exchan Market	f ction Stock ge, Main	US	D – United	
- Details of the tra Transaction(s) su Date of Transaction 2017-04-06	mmary table Financial Instrument Ordinary shares of US\$0.50 each	Identification Code	36	Place o Transa London Exchan Market	f ction Stock ge, Main (XLON)	US	D – United tes Dollar	

ame of natural p	erson	Peter Boyle	S				
Reason for the r	otification						
osition/status		Chief Execu	utive of	Global F	Private Ban	king	
nitial notification/	amendment	Initial Notific	cation				
Details of the iss auction monitor	suer, emission allo	owance market	partic	ipant, au	uction plat	form	, auctioneer
ull name of the e	ntity	HSBC Hold	dings p	lc			
egal Entity Identi	fier code	MLU0ZO3I	ML4LN	2LL2TL3	39		
Details of the tra							
ransaction(s) sur	Financial	Identification		Place of	\ F		
Transaction	Instrument	Code	I	Transa			rrency
2017-04-06	Ordinary shares of US\$0.50 each	GB000540528	36		i Stock ige, Main (XLON)	-	8P – British und
			Price		Volume		Total
Nature of Trans							
Nature of Trans			£6.52	2	4,660		£30,361.30
		Aggregated	£6.52 £6.5 1		4,660 4,660		£30,361.30 £30,361.30
Acquisition Date of	Financial	Identification	£6.51	15 Place d	4,660	Cu	
Acquisition	Instrument Ordinary shares of		£6.51	Place of Transa	4,660 of ction Stock ige, Main	US	£30,361.30
Acquisition Date of Transaction	Instrument Ordinary shares of US\$0.50 each	Identification Code	£6.51	Place of Transa London Exchan Market	4,660 of ction Stock	US	£30,361.30 rrency D – United
Acquisition Date of Transaction 2017-04-06	Instrument Ordinary shares of US\$0.50 each	Identification Code	£6.5 1	Place of Transa London Exchan Market	4,660 of ction Stock ige, Main (XLON)	US	£30,361.30 rrency D – United ates Dollar

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

3 -	itial notification/ Details of the iss auction monitor	amendment suer, emission allo	Initial Notific		ipant, au	iction plat	form	, auctioneer or
	ull name of the e	ntity	HSBC Hold	lings p	lc			
Le	egal Entity Identi	fier code	MLU0ZO3I	ML4LN	2LL2TL3	9		
4 -	Details of the tra	insaction(s)						
Ті	ransaction(s) su	nmary table						
	Date of Transaction	Financial Instrument	Identification Code		Place of Transa	ction		rrency
	2017-04-06	Ordinary shares of US\$0.50 each	GB000540528	36		Stock ge, Main (XLON)		P – British und
-	Nature of Trans	action:		Price		Volume		Total
	Acquisition			£6.52	2	3,298		£21,487.46
			Aggregated	£6.51	15	3,298		£21,487.46
	Date of Transaction	Financial Instrument	Identification Code	I	Place o Transa	ction		rrency
	2017-04-06	Ordinary shares of US\$0.50 each	GB000540528	36		Stock ge, Main (XLON)		D – United ates Dollar
	Nature of Trans			Price		Volume		Total
	Acquisition			\$8.06	3	5,454		\$43,978.87
			Aggregated	\$8.06	64	5,454		\$43,978.87
1 -	Details of the pe	rson discharging	managerial res	ponsi	bilities /	person clo	selv	associated
			loba Eliat					

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 allow auction monitor	vance market participant, auction platform, auctioneer or
Full name of the entity	HSBC Holdings plc
Legal Entity Identifier code	MLU0ZO3ML4LN2LL2TL39

Details of the tra ansaction(s) su							
Date of Transaction	Financial Instrument	Identification Code	I	Place o Transa	-	Cu	rrency
2017-04-06	Ordinary shares of US\$0.50 each	GB000540528	36	London Exchan Market	ge, Main		D –United ates Dollar
Nature of Trans	saction:		Price	•	Volume		Total
Acquisition			\$8.06	;	9,597		\$77,386.3
		Aggregated	\$8.06	64	9,597		\$77,386.3

1 - Details of the perso	on discharging i	managerial res	ponsik	oilities /	person clo	sely	associated
Name of natural pers	on	Andy Magui	re				
2 - Reason for the noti	fication						
Position/status		Group Chief	f Opera	ating Offi	cer		
Initial notification/am	endment	Initial Notific	ation				
3 - Details of the issue auction monitor	r, emission allo	wance market	partici	ipant, au	iction plat	form	, auctioneer or
Full name of the entit	y	HSBC Hold	lings pl	С			
Legal Entity Identifier	r code	MLU0ZO3N	/L4LN	2LL2TL3	9		
4 - Details of the trans	action(s)						
Transaction(s) summ							
	Financial Instrument	Identification Code		Place o Transa	-	Cu	rrency
	Ordinary shares of US\$0.50 each	GB000540528	36	London Exchan Market	ge, Main		D – United ites Dollar
Nature of Transact	tion:		Price		Volume		Total
Acquisition			\$8.06	;	1,792		\$14,449.97
		Aggregated	\$8.06	4	1,792		\$14,449.97

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

Name of natural pe		Paulo Maia					
- Reason for the n	otification						
Position/status		Chief Execu	utive, La	atin Ame	rica		
Initial notification/a	amendment	Initial Notific	cation				
- Details of the iss auction monitor	uer, emission allo	owance market	partic	ipant, au	ction plat	form	, auctioneer
Full name of the er	ntity	HSBC Hold	lings pl	С			
Legal Entity Identi		MLU0ZO3I	ML4LN	2LL2TL3	9		
- Details of the tra	nsaction(s)						
Fransaction(s) sur	nmary table						
Date of Transaction	Financial Instrument	Identification Code	I	Place o Transa		Cu	rrency
2017-04-06	Ordinary shares of US\$0.50 each	GB000540528	36		Stock ge, Main (XLON)	-	P – British und
Nature of Trans			Price		Volume		Total
Acquisition			£6.52	2	3,805		£24,790.72
			£6.52	2	9		£58.66
		Aggregated	£6.51	5	3,814		£24,849.38
Date of Transaction	Financial Instrument	Identification Code	I	Place of Transa		Cu	rrency
2017-04-06	Ordinary shares of US\$0.50 each	GB000540528	36		Stock ge, Main (XLON)		D – United ites Dollar
Nature of Trans	action:		Price		Volume		Total
Acquisition			\$8.06	;	3,443		\$27,762.97
		Aggregated	\$8.06	4	3,443		\$27,762.97
L							
- Details of the pe	rson discharging	managerial res	ponsil	oilities /	person clo	sely	associated

Chief Executive, Global Commercial Banking

Initial Notification

2 - Reason for the notification

Initial notification/amendment

Position/status

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 4 - Details of the transaction(s)

MLU0ZO3ML4LN2LL2TL39

Date of Transaction	Financial Instrument	Identification Code		Place o Transa	-	Cu	rrency
2017-04-06	Ordinary shares of US\$0.50 each	GB000540528	36	London Exchan Market	ge, Main		D – United ites Dollar
Nature of Trans	saction:		Price	•	Volume		Total
Acquisition			\$8.06	3	4,656		\$37,544.12
		Aggregated	\$8.06	64	4,656		\$37,544.12

ame of natural p	erson	Antonio Sin	noes				
Reason for the	notification						
osition/status		Chief Execu	utive, H	SBC Bai	nk plc		
nitial notification	/amendment	Initial Notific	cation				
Details of the is auction monitor	suer, emission allo	owance market	partic	ipant, au	iction plat	form	, auctioneer
ull name of the e	entity	HSBC Hold	dings p	lc			
egal Entity Ident Details of the tr		MLU0ZO3I	ML4LN	2LL2TL3	9		
Details of the transaction(s) su	ansaction(s) mmary table Financial	Identification		Place of	of	Cu	rrency
Details of the transaction(s) su	ansaction(s) mmary table Financial Instrument Ordinary shares of		1	Place o Transa London Exchan	o f ction Stock ge, Main	US	rrency D – United tes Dollar
Details of the transaction(s) su Date of Transaction	ansaction(s) mmary table Financial Instrument Ordinary shares of US\$0.50 each	Identification Code	1	Place o Transa London Exchan Market	of ction Stock	US	D – United
Details of the transaction(s) su Date of Transaction 2017-04-06	ansaction(s) mmary table Financial Instrument Ordinary shares of US\$0.50 each	Identification Code	ı 86	Place of Transa London Exchan Market	of ction Stock ge, Main (XLON)	US	D – United tes Dollar

Nan	ne of natural pe	rson	Peter Wong	l				
- R	eason for the n	otification						
Pos	sition/status		Deputy Cha Hongkong a Limited					
niti	ial notification/a	mendment	Initial Notific	cation				
	etails of the iss uction monitor	uer, emission allo	owance market	partic	ipant, aı	iction plat	form	n, auctioneer o
Full	I name of the en	itity	HSBC Hold	lings p	lc			
Leg	al Entity Identif	ïer code	MLU0ZO3N	ML4LN	2LL2TL3	9		
- D	etails of the tra	nsaction(s)						
Tra	nsaction(s) sun	nmary table						
	Date of Fransaction	Financial Instrument	Identification Code		Place of Transa		Cu	irrency
	2017-04-06	Ordinary	GB000540528	36	London		-	3P – British und
		shares of US\$0.50 each						unu
	Nature of Transa	US\$0.50 each		Price	Market	(XLON) Volume		Total
N	Nature of Transa	US\$0.50 each		Price	Market	(XLON)		Total
N		US\$0.50 each	Aggregated		Market	(XLON) Volume		· · · · ·
N	Acquisition	US\$0.50 each		£6.52 £6.51	Market	(XLON) Volume 19,830 19,830		Total £129,198.40 £129,198.40
	Acquisition Date of Fransaction	US\$0.50 each action: Financial Instrument	Identification Code	£6.52	Market 2 5 Place of Transa	(XLON) Volume 19,830 19,830 19,830	Cu	Total £129,198.40 £129,198.40 rrency
	Acquisition	US\$0.50 each action:	dentification	£6.52	Market 2 5 Place of Transa London Exchan	(XLON) Volume 19,830 19,830 19,830	Cu	Total £129,198.40 £129,198.40
м А Т 2	Acquisition Date of Fransaction	US\$0.50 each action: Financial Instrument Ordinary shares of US\$0.50 each	Identification Code	£6.52	Market Place of Transa London Exchan Market	(XLON) Volume 19,830 19,830 19,830 of ction Stock ge, Main	Cu	Total £129,198.40 £129,198.40 rrency
М А Т 2 М	Acquisition Date of Fransaction 2017-04-06	US\$0.50 each action: Financial Instrument Ordinary shares of US\$0.50 each	Identification Code	£6.52 £6.51	Market Place of Transa London Exchan Market	(XLON) Volume 19,830 19,830 19,830 of ction Stock ge, Main (XLON)	Cu	Total £129,198.40 £129,198.40 £129,198.40 BD – United ates Dollar

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

Name of natural person

Camay Wong

2 - Reason for the notification

osition/status		Closely ass Chairman a Shanghai B	nd Chie	ef Execu	tive, The H	ongk	
itial notification	a/amendment	Initial Notific	cation				
Details of the is auction monito	suer, emission allo r	owance market	partici	pant, au	iction plat	form	, auctioneer
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Details of the tr ransaction(s) su Date of Transaction	Tansaction(s) Terminary table Financial Instrument Ordinary shares of US\$0.50 each	Identification Code		Place o Transa London Exchan Market	of ction Stock ge, Main	US	D –United
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For any queries related to this notification please contact: Lauren Brown Shareholder Services Team 020 7992 376