

HSBC HOLDINGS PLC

25 August 2017

Notification of Transactions of Persons Discharging Managerial Responsibilities

On 24 August 2017, Laura Cha purchased 5,000 ordinary shares of US\$0.50 at HKD 74.1000 per share.

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	Laura Cha				
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)					

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Transaction(s) summary table

Date of Transaction	Financial Instrument	Identification Code		Place of Transaction		Currency
2017-08-24	Ordinary shares of US\$0.50 each	GB0005405286		Outside a trading venue		HKD – Hong Kong Dollar
Nature of Transac	ction:		Price		Volume	Total
Acquisition			74.10)	5,000	HKD 370,500.00
		Aggregated	74.10		5,000	HKD 370,500.00

For any queries related to this notification, please contact: JJ Williams Shareholder Services Team 020 3268 3568