

HSBC HOLDINGS PLC

23 February 2017

Notification of Transactions of Persons Discharging Managerial Responsibilities

On 22 February 2017 Lord Evans of Weardale purchased 1,483 ordinary shares of US\$0.50 at £6.7413.

On 23 February 2017 John Flint sold 138,888 ordinary shares of US\$0.50 at £6.6241.

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	Jonathan Evans			
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
2017-02-22	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound
Nature of Transaction:			Price	Volume
Acquisition			£6.74	1,483
		Aggregated	£6.741	1,483
				£9,997.35

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	
2017-02-23	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound	
Nature of Transaction:			Price	Volume	Total
Disposal			£6.62	138,888	£920,008.00
		Aggregated	£6.624	138,888	£920,008.00

For any queries related to this notification please contact:
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