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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 comprises: Mark Tucker*, Stuart Gulliver, Phillip Ameen†, Kathleen Casey†, Laura Cha†, Henri de Castries†, Lord Evans of Weardale†, Joachim Faber†, Irene Lee†, John Lipsky†, Iain Mackay, Heidi Miller†, Marc Moses, David Nish†, Jonathan Symonds†, Jackson Tai† and Pauline van der Meer Mohr†.

* Non-executive Group Chairman

† 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

24 November 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 22 November 2017:

Directors

Name	Price per Share / ADS¹	Shares acquired
Kathleen Casey	US\$49.0000 ¹	18 American Depositary Shares ¹ (representing 90 ordinary shares of US\$0.50 each)
Henri de Castries	US\$9.8000	172
Stuart Gulliver	US\$9.8000	30,623
Irene Lee	US\$9.8000	106
Iain Mackay	US\$9.8000	17,121
Heidi Miller	US\$49.0000 ¹	8 American Depositary Shares ¹ (representing 40 ordinary shares of US\$0.50 each)
Marc Moses	US\$9.8000	17,308

Other PDMRs

Name	Price per Share	Shares acquired
Samir Assaf	US\$9.8000	16,876
Peter Boyles	US\$9.8000 £7.4037	4,033 2,963
Patrick Burke	US\$9.8000 £7.4010	4,703 2,098
John Flint	US\$9.8000	6,251
Andy Maguire	US\$9.8000	2,776
Paulo Maia	US\$9.8000 £7.4037 £7.4205	2,611 2,158 4
Noel Quinn	US\$9.8000	3,463
Antonio Simoes	US\$9.8000	3,548
Peter Wong	US\$9.8000 £7.4037	10,744 8,467

Persons closely associated (“CAP”) with the PDMR

Name	Price per Share	Shares acquired
Camay Wong (CAP of Peter Wong)	US\$9.8000	246

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 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	
2017-11-22	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			\$49.00	18	\$882.00
		Aggregated	\$49.00	18	\$882.00

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	
2017-11-22	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			\$9.80	172	\$1,685.60
		Aggregated	\$9.80	172	\$1,685.60

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	
2017-11-22	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			\$9.80	30,623	\$300,105.40
		Aggregated	\$9.80	30,623	\$300,105.40

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1 - Details of the person discharging managerial responsibilities / person closely associated				
Name of natural person	Irene Lee			
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
2017-11-22	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	USD – United States Dollar
Nature of Transaction:			Price	Volume
Acquisition			\$9.80	106
		Aggregated	\$9.80	106
				Total
				\$1,038.80
				\$1,038.80

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	
2017-11-22	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			\$9.80	17,121	\$167,785.80
		Aggregated	\$9.80	17,121	\$167,785.80

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	
2017-11-22	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			\$49.00	8	\$392.00
		Aggregated	\$49.00	8	\$392.00

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	
2017-11-22	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			\$9.80	17,308	\$169,618.40
		Aggregated	\$9.80	17,308	\$169,618.40

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	
2017-11-22	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			\$9.80	16,876	\$165,384.80
		Aggregated	\$9.80	16,876	\$165,384.80

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, 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	
2017-11-22	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound	
Nature of Transaction:			Price	Volume	Total
Acquisition			£7.40	2,963	£21,937.16
		Aggregated	£7.404	2,963	£21,937.16

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction	Currency	
2017-11-22	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			\$9.80	4,033	\$39,523.40

	Aggregated	\$9.80	4,033	\$39,523.40

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
2017-11-22	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound
Nature of Transaction:			Price	Volume
Acquisition			£7.40	2,098
		Aggregated	£7.401	2,098
Date of Transaction	Financial Instrument	Identification Code	Place of Transaction	Currency
2017-11-22	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	USD – United States Dollar
Nature of Transaction:			Price	Volume
Acquisition			\$9.80	4,703
		Aggregated	\$9.80	4,703

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	
2017-11-22	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			\$9.80	6,251	\$61,259.80
		Aggregated	\$9.80	6,251	\$61,259.80

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

2017-11-22	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			\$9.80	2,776	\$27,204.80
		Aggregated	\$9.80	2,776	\$27,204.80

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	
2017-11-22	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound	
Nature of Transaction:			Price	Volume	Total
Acquisition			£7.40	2,158	£15,977.18
			£7.42	4	£29.68
		Aggregated	£7.404	2,162	£16,006.87
Date of Transaction	Financial Instrument	Identification Code	Place of Transaction	Currency	
2017-11-22	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			\$9.80	2,611	\$25,587.80
		Aggregated	\$9.80	2,611	\$25,587.80

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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	
2017-11-22	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			\$9.80	3,463	\$33,937.40
		Aggregated	\$9.80	3,463	\$33,937.40

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	
2017-11-22	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			\$9.80	3,548	\$34,770.40
		Aggregated	\$9.80	3,548	\$34,770.40

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	
2017-11-22	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound	
Nature of Transaction:			Price	Volume	Total
Acquisition			£7.40	8,467	£62,687.13
		Aggregated	£7.404	8,467	£62,687.13

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction	Currency
2017-11-22	Ordinary shares of	GB0005405286	London Stock Exchange, Main	USD – United States Dollar

	US\$0.50 each		Market (XLON)	
Nature of Transaction: Acquisition		Price	Volume	Total
		\$9.80	10,744	\$105,291.20
	Aggregated	\$9.80	10,744	\$105,291.20

1 - Details of the person discharging managerial responsibilities / person closely associated				
Name of natural person		Camay Wong		
2 - Reason for the notification				
Position/status		Person closely associated with 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
2017-11-22	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	USD –United States Dollar
Nature of Transaction: Acquisition		Price	Volume	Total
		\$9.80	246	\$2,410.80
	Aggregated	\$9.80	246	\$2,410.80

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