

HSBC HOLDINGS PLC

28 September 2017

Notification of Transactions of Persons Discharging Managerial Responsibilities

Douglas Flint acquired 20 ordinary shares of US\$0.50 ('Ordinary Shares') at £7.2961 under the HSBC Holdings UK Share Incentive Plan on 27 September 2017.

Jackson Tai acquired 359 American Depositary Shares ('ADS')¹ representing 1,795 Ordinary Shares, at the prices stated below on 27 September 2017:

Price per ADS	Shares acquired
US\$48.8862	26 ADS
	(representing 130 Ordinary Shares)
US\$48.8958	41 ADS
	(representing 205 Ordinary Shares)
US\$48.8920	292 ADS
	(representing 1,460 Ordinary Shares)

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 per	rson discharging	managerial responsil	oilities / person cl	osely associated
Name of natural pe	erson	Douglas Flint		
2 - Reason for the n	otification			
Position/status		Group Chairman		
Initial notification/a	amendment	Initial Notification		
3 - Details of the iss auction monitor	uer, emission allo	wance market partic	ipant, auction plat	form, auctioneer or
Full name of the er	ntity	HSBC Holdings p	lc	
Legal Entity Identif	ier code	MLU0ZO3ML4LN	2LL2TL39	
4 - Details of the tra	nsaction(s)			
Transaction(s) sun	nmary table			
Date of	Financial	Identification	Place of	Currency
Transaction	Instrument	Code	Transaction	
2017-09-27	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound
Nature of Transa	action:	Price	<u>/</u> /	Total

Acquisition		7.30	20	145.92
	Aggregated	7.296	20	145.92

N	ame of natural per	son	Jackson Ta	i			
2 -	Reason for the no	tification					
Ρ	osition/status		Non-execut	ive Dire	ector		
lr	nitial notification/a	mendment	Initial Notific	cation			
3 -	Details of the issu auction monitor	er, emission allo	wance market	partic	ipant, a	uction platf	orm, auctioneer
F	ull name of the ent	tity	HSBC Hold	lings p	lc		
L	egal Entity Identifi	er code	MLU0ZO3I	ML4LN	2LL2TL	39	
4 -	Details of the tran	saction(s)					
т	ransaction(s) sum	mary table					
	Date of Transaction	Financial	Identification	l	Place of Transa	-	Currency
	Date of Transaction 2017-09-27	Instrument American Depositary Shares ('ADS'). Each ADS represents five HSBC Holdings plc ordinary shares of	Identification Code GB000540528		Transa	-	Currency USD – United States Dollar
	Transaction	Instrument American Depositary Shares ('ADS'). Each ADS represents five HSBC Holdings plc ordinary shares of US\$0.50 each.	Code		Transa Outside venue	iction	USD – United
	Transaction 2017-09-27	Instrument American Depositary Shares ('ADS'). Each ADS represents five HSBC Holdings plc ordinary shares of US\$0.50 each.	Code	36	Transa Outside venue	a trading	USD – United States Dollar
	Transaction 2017-09-27 Nature of Transac	Instrument American Depositary Shares ('ADS'). Each ADS represents five HSBC Holdings plc ordinary shares of US\$0.50 each.	Code	36 Price	Transa Outside venue	tetion a trading	USD – United States Dollar
	Transaction 2017-09-27 Nature of Transac	Instrument American Depositary Shares ('ADS'). Each ADS represents five HSBC Holdings plc ordinary shares of US\$0.50 each.	Code	36 Price 48.89	Transa Outside venue	Volume 26	USD – United States Dollar Total 1,271.04

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