

HSBC HOLDINGS PLC

9 August 2018

Notifications of Transactions by a Person Discharging Managerial Responsibilities ("PDMR") and a Person Closely Associated with a PDMR

On 7 August 2018, Jackson Tai acquired 2,021 American Depositary Shares ("ADS")^{1,2}, representing 10,105 Ordinary Shares at US\$47.0300 per ADS.

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.

²Jackson Tai has a non-beneficial interest in 216 ADS of which he is a custodian. 1,805 ADS are held in a trust for which Jackson Tai is a trustee and the sole beneficiary.

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

| 1 - Details of the | person discha | arging managerial | responsibilities / person | closely associated | | | |
|--|---|------------------------|-----------------------------|-------------------------------|--|--|--|
| Name of natural person | | | Jackson Tai | | | | |
| 2 - Reason for the | e notification | | | | | | |
| Position/status | | | Non-executive Director | | | | |
| Initial notification/amendment | | Initial Notification | | | | | |
| | | | | | | | |
| 3 - Details of the i auction monite | • | ion allowance ma | rket participant, auction p | latform, auctioneer or | | | |
| Full name of the e | 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 | | | |
| 2018-08-07 | American Depositary Shares ("ADS"). Each ADS represents five HSBC Holdings plc ordinary | GB0005405286 | Outside a trading venue | USD – United States Dollar | | | |

| | shares of US\$0.50 each. | | | | |
|----------------|--------------------------------|------------|-----------|--------|---------------|
| Nature of Tran | saction: | | Price | Volume | Total |
| Acquisition | | | US\$47.03 | 216 | US\$10,158.48 |
| | | Aggregated | US\$47.03 | 216 | US\$10,158.48 |
| | | | | | |
| | | | | | |

| - Details of the | person disent | | | | |
|--|--|-------------------------------|---|---------------|---|
| Name of natural person | | | Jackson Tai | | |
| - Reason for th | e notification | | | | |
| Position/status | | | Trustee of JPT Pension Plan, person closely associated with Jackson Tai, Non-executive Director | | |
| nitial notificatio | n/amendment | | Initial Notifica | ation | |
| - Details of the auction monit | | ion allowance ma | rket participa | nt, auction p | latform, auctioneer |
| Full name of the entity | | | HSBC Holdings plc | | |
| egal Entity Ider. | ntifier code | | MLU0ZO3ML4LN2LL2TL39 | | |
| | | | | | |
| - Details of the Transaction(s | s) summary tal | | | | |
| | • • | | Place of Tra | nsaction | Currency |
| Transaction(s | s) summary tal | ble | Outside a tra | | Currency USD – United States Dollar |
| Transaction(s Date of Transaction 2018-08-07 Nature of Transaction | 5) summary tal Financial Instrument American Depositary Shares ("ADS"). Each ADS represents five HSBC Holdings plc ordinary shares of US\$0.50 each. | ble Identification Code | | | USD – United |
| Transaction(s Date of Transaction 2018-08-07 | 5) summary tal Financial Instrument American Depositary Shares ("ADS"). Each ADS represents five HSBC Holdings plc ordinary shares of US\$0.50 each. | ble Identification Code | Outside a tra | ding venue | USD – United States Dollar |

For any queries related to this notification, please contact:

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