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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*, John Flint, 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



HSBC HOLDINGS PLC

6 March 2018

Notification of Transactions by Persons Discharging Managerial Responsibilities (“PDMRs”)

1. Jackson Tai acquired 229 American Depositary Shares (‘ADS’)¹ representing 1,145 Ordinary Shares, at the prices stated below on 2 March 2018:

Price per ADS	Shares acquired
US\$49.0174	20 ADS (representing 100 Ordinary Shares)
US\$49.0863	20 ADS (representing 100 Ordinary Shares)
US\$49.0090	189 ADS (representing 945 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.

2. On 28 February 2018 HSBC announced that Noel Quinn sold 150,000 Shares at £7.2170 per share. The price per share was reported incorrectly and should have stated £7.200029 per share. All other details relating to Noel Quinn within the announcement were correct. An amended disclosure is detailed below.

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	Jackson Tai
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	
2018-03-02	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			US\$49.02	20	US\$980.35
			US\$49.09	20	US\$981.73
			US\$49.01	189	US\$9,262.70
		Aggregated	US\$49.016	229	US\$11,224.78

The below disclosure is an amendment to that disclosed on 28 February 2018.

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	Amendment
In case of amendment, please enter the previous notification reference number and explain the error that this notification is amending	00035230 On 28 February 2018 it was announced that Noel Quinn sold 150,000 Shares at £7.2170 per share. The price per share was reported incorrectly and should have stated £7.200029 per share.
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	
2018-02-26	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound	
Nature of Transaction:			Price	Volume	Total
Acquisition			£7.23	163,460	£1,182,469.64
		Aggregated	£7.234	163,460	£1,182,469.64

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction	Currency	
2018-02-26	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound	
Nature of Transaction:			Price	Volume	Total
Disposal			£7.21	26,291	£189,679.05
		Aggregated	£7.215	26,291	£189,679.05

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction	Currency	
2018-02-28	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound	
Nature of Transaction:			Price	Volume	Total
Disposal			£7.20	150,000	£1,080,004.35
		Aggregated	£7.20	150,000	£1,080,004.35

For any queries related to this notification, please contact:

JJ Williams
 Shareholder Services
 020 3268 3568