



HSBC HOLDINGS PLC

30 May 2018

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

On 29 May 2018, awards (the “Awards”) of US\$0.50 ordinary shares (the “Shares”) in HSBC Holdings plc (the “Company”) were granted under the HSBC fixed pay allowance arrangements. Awards comprise part of the relevant employees’ fixed remuneration for 2018. The Awards were made in London and are based upon the closing Share price on the London Stock Exchange on 25 May 2018 of £7.3280.

The Awards vest in full on the date of grant. Individual tax liabilities in respect of the vesting of the Awards were satisfied in cash. The number of Shares received by the Directors named below is therefore net of tax.

The Awards will be released in five equal annual instalments starting from March 2019.

Directors

| Name | Number of Shares vested |
|-------------|-------------------------|
| John Flint | 13,319 |
| Iain Mackay | 17,176 |
| Marc Moses | 17,176 |

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 | John Flint |
| 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 |
|-------------------------------|----------------------------------|---------------------|---|---------------|---------------------|
| 2018-05-29 | Ordinary shares of US\$0.50 each | GB0005405286 | London Stock Exchange, Main Market (XLON) | | GBP – British Pound |
| Nature of Transaction: | | | Price | Volume | Total |
| Acquisition | | | £7.33 | 13,319 | £97,601.63 |
| Aggregated | | | £7.328 | 13,319 | £97,601.63 |

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

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| Acquisition | | | £7.33 | 17,176 | £125,865.73 |
| Aggregated | | | £7.328 | 17,176 | £125,865.73 |

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

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For any queries related to this notification, please contact:

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