

HSBC HOLDINGS PLC

24 September 2018

Notification of a Transaction by a Person Discharging Managerial Responsibilities ("PDMR")

On 21 September 2018, John Flint was granted 5,505 options to purchase US\$0.50 ordinary shares under the HSBC Holdings Savings-Related Share Option Plan. The price per option was £5.4490.

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 allowar auction monitor	nce market participant, auction platform, auctioneer or				
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
2018-09-21	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
Nature of Transaction:			Price	Volume	Total
Acquisition			£5.45	5,505	£29,996.74
		Aggregated	£5.449	5,505	£29,996.74

For any queries related to this notification, please contact:

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