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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, Kathleen Casey†, Laura Cha†, Henri de Castries†, Lord Evans of Weardale†, Irene Lee†, José Meade†, Heidi Miller†, Marc Moses, David Nish†, Ewen Stevenson, 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](http://www.hsbc.com)

*Incorporated in England with limited liability. Registered in England: number 617987*



## HSBC HOLDINGS PLC

10 April 2019

### Notification of Transactions by Persons Discharging Managerial Responsibilities (“PDMRs”) and a person closely associated with a PDMR

The following transactions relating to dividends of US\$0.50 ordinary shares (the “Shares”) were made on 8 April 2019:

#### Directors

Name	Shares acquired/allocated	Price per Share/ADS
Kathleen Casey	49 American Depositary Shares (representing 245 ordinary shares of US\$0.50 each)	US\$41.2084 <sup>1</sup>
Henri de Castries	460	US\$8.2417
John Flint	5,066	US\$8.2417
Irene Lee	284	US\$8.2417
Heidi Miller	22 American Depositary Shares (representing 110 ordinary shares of US\$0.50 each)	US\$42.4567 <sup>1</sup>
Marc Moses	23,135	US\$8.2417
Mark Tucker	7,347	US\$8.2417

<sup>1</sup>American 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.

#### Other PDMRs

Name	Shares acquired/allocated	Price per Share
Samir Assaf	8,014	US\$8.2417
Patrick Burke	2,352	US\$8.2417
	9,646	£6.5026
Andy Maguire	4,555	US\$8.2417
Paulo Maia	3,033	US\$8.2417
	12	£6.5027
	6,740	£6.5048
Charlie Nunn	689	US\$8.2417
Noel Quinn	3,412	US\$8.2417
Antonio Simoes	3,506	US\$8.2417
Ian Stuart	1,297	US\$8.2417
Peter Wong <sup>2</sup>	2,644	US\$8.2417
	27,339	£6.5048
	656	US\$8.2417

<sup>2</sup>Peter Wong’s acquisition includes via a person closely associated – details 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					
<b>Name of natural person</b>		Kathleen Casey			
2 - Reason for the notification					
<b>Position/status</b>		Non-executive Director			
<b>Initial notification/amendment</b>		Initial Notification			
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
<b>Full name of the entity</b>		HSBC Holdings plc			
<b>Legal Entity Identifier code</b>		MLU0ZO3ML4LN2LL2TL39			
4 - Details of the transaction(s)					
<b>Transaction(s) summary table</b>					
Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2019-04-08	American Depositary Shares ('ADS'). Each ADS represents five HSBC Holdings plc Ordinary shares of US\$0.50 each	GB0005405286	Outside of a trading venue		USD – United States Dollar
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition			US\$41.21	49	US\$2,019.21
		<b>Aggregated</b>	<b>US\$41.208</b>	<b>49</b>	<b>US\$2,019.21</b>

1 - Details of the person discharging managerial responsibilities / person closely associated	
<b>Name of natural person</b>	Henri de Castries
2 - Reason for the notification	
<b>Position/status</b>	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
2019-04-08	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		USD – United States Dollar
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition			US\$8.24	460	US\$3,791.18
<b>Aggregated</b>			<b>US\$8.242</b>	460	<b>US\$3,791.18</b>

**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
2019-04-08	Ordinary shares of	GB0005405286	London Stock Exchange, Main Market (XLON)		USD – United States Dollar

	US\$0.50 each				
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition			US\$8.24	5,066	US\$41,752.45
		<b>Aggregated</b>	<b>US\$8.242</b>	<b>5,066</b>	<b>US\$41,752.45</b>

<b>1 - Details of the person discharging managerial responsibilities / person closely associated</b>					
<b>Name of natural person</b>		Irene Lee			
<b>2 - Reason for the notification</b>					
<b>Position/status</b>		Non-executive Director			
<b>Initial notification/amendment</b>		Initial Notification			
<b>3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
<b>Full name of the entity</b>		HSBC Holdings plc			
<b>Legal Entity Identifier code</b>		MLU0ZO3ML4LN2LL2TL39			
<b>4 - Details of the transaction(s)</b>					
Transaction(s) summary table					
<b>Date of Transaction</b>	<b>Financial Instrument</b>	<b>Identification Code</b>	<b>Place of Transaction</b>	<b>Currency</b>	
2019-04-08	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	USD – United States Dollar	
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition			US\$8.24	284	US\$2,340.64
		<b>Aggregated</b>	<b>US\$8.242</b>	<b>284</b>	<b>US\$2,340.64</b>

<b>1 - Details of the person discharging managerial responsibilities / person closely associated</b>					
<b>Name of natural person</b>		Heidi Miller			
<b>2 - Reason for the notification</b>					
<b>Position/status</b>		Non-executive Director			
<b>Initial notification/amendment</b>		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
2019-04-08	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
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition			US\$42.46	22	US\$934.05
<b>Aggregated</b>			<b>US\$42.457</b>	<b>22</b>	<b>US\$934.05</b>

**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**

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2019-04-08	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		USD – United States Dollar
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition			US\$8.24	23,135	US\$190,671.73
<b>Aggregated</b>			<b>US\$8.242</b>	<b>23,135</b>	<b>US\$190,671.73</b>

**1 - Details of the person discharging managerial responsibilities / person closely associated**

**Name of natural person** Mark Tucker

**2 - Reason for the notification**

**Position/status** Group Chairman

**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
2019-04-08	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		USD – United States Dollar
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition			US\$8.24	7,347	US\$60,551.77
<b>Aggregated</b>			<b>US\$8.242</b>	<b>7,347</b>	<b>US\$60,551.77</b>

**1 - Details of the person discharging managerial responsibilities / person closely associated**

**Name of natural person** Samir Assaf

**2 - Reason for the notification**

**Position/status** Chief Executive, Global Banking and Markets  
**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
2019-04-08	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		USD – United States Dollar
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition			US\$8.24	8,014	US\$66,048.98
<b>Aggregated</b>			<b>US\$8.242</b>	<b>8,014</b>	<b>US\$66,048.98</b>

**1 - Details of the person discharging managerial responsibilities / person closely associated**

**Name of natural person** Patrick Burke

**2 - Reason for the notification**

**Position/status** President and Chief Executive of HSBC US  
**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
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2019-04-08	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	USD – United States Dollar	
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition			US\$8.24	2,352	US\$19,384.48
		<b>Aggregated</b>	<b>US\$8.242</b>	<b>2,352</b>	<b>US\$19,384.48</b>

<b>Date of Transaction</b>	<b>Financial Instrument</b>	<b>Identification Code</b>	<b>Place of Transaction</b>	<b>Currency</b>	
2019-04-08	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound	
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition			£6.50	9,646	£62,724.08
		<b>Aggregated</b>	<b>£6.503</b>	<b>9,646</b>	<b>£62,724.08</b>

#### 1 - Details of the person discharging managerial responsibilities / person closely associated

**Name of natural person** Andy Maguire

#### 2 - Reason for the notification

**Position/status** Group Chief Operating 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

<b>Date of Transaction</b>	<b>Financial Instrument</b>	<b>Identification Code</b>	<b>Place of Transaction</b>	<b>Currency</b>	
2019-04-08	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	USD – United States Dollar	
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>

Acquisition		US\$8.24	4,555	US\$37,540.94
	<b>Aggregated</b>	<b>US\$8.242</b>	<b>4,555</b>	<b>US\$37,540.94</b>

**1 - Details of the person discharging managerial responsibilities / person closely associated**

**Name of natural person** Paulo Maia

**2 - Reason for the notification**

**Position/status** Chief Executive, Latin America

**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
2019-04-08	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		USD – United States Dollar
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition			US\$8.24	3,033	US\$24,997.08
<b>Aggregated</b>			<b>US\$8.242</b>	<b>3,033</b>	<b>US\$24,997.08</b>

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2019-04-08	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition			£6.50	12	£78.03
<b>Aggregated</b>			<b>£6.503</b>	<b>12</b>	<b>£78.03</b>

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2019-04-08	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition			£6.50	6,740	£43,842.59
<b>Aggregated</b>			<b>£6.505</b>	<b>6,740</b>	<b>£43,842.59</b>

**1 - Details of the person discharging managerial responsibilities / person closely associated**

Name of natural person Charlie Nunn

**2 - Reason for the notification**

Position/status Chief Executive, Retail Banking and Wealth Management

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
2019-04-08	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		USD – United States Dollar
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition			US\$8.24	689	US\$5,678.53
<b>Aggregated</b>			<b>US\$8.242</b>	<b>689</b>	<b>US\$5,678.53</b>

**1 - Details of the person discharging managerial responsibilities / person closely associated**

Name of natural person Noel Quinn

**2 - Reason for the notification**

<b>Position/status</b>	Chief Executive, Global Commercial Banking				
<b>Initial notification/amendment</b>	Initial Notification				
<b>3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
<b>Full name of the entity</b>	HSBC Holdings plc				
<b>Legal Entity Identifier code</b>	MLU0ZO3ML4LN2LL2TL39				
<b>4 - Details of the transaction(s)</b>					
<b>Transaction(s) summary table</b>					
Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2019-04-08	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		USD – United States Dollar
<b>Nature of Transaction:</b>  Acquisition			Price	Volume	Total
			US\$8.24	3,412	US\$28,120.68
			<b>Aggregated</b>	<b>US\$8.242</b>	<b>3,412</b>

<b>1 - Details of the person discharging managerial responsibilities / person closely associated</b>					
<b>Name of natural person</b>	Antonio Simoes				
<b>2 - Reason for the notification</b>					
<b>Position/status</b>	Group Managing Director				
<b>Initial notification/amendment</b>	Initial Notification				
<b>3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
<b>Full name of the entity</b>	HSBC Holdings plc				
<b>Legal Entity Identifier code</b>	MLU0ZO3ML4LN2LL2TL39				
<b>4 - Details of the transaction(s)</b>					
<b>Transaction(s) summary table</b>					
Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency

2019-04-08	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		USD – United States Dollar
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition			US\$8.24	3,506	US\$28,895.40
		<b>Aggregated</b>	<b>US\$8.242</b>	<b>3,506</b>	<b>US\$28,895.40</b>

<b>1 - Details of the person discharging managerial responsibilities / person closely associated</b>					
<b>Name of natural person</b>			Ian Stuart		
<b>2 - Reason for the notification</b>					
<b>Position/status</b>			Chief Executive, HSBC UK Bank plc		
<b>Initial notification/amendment</b>			Initial Notification		
<b>3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
<b>Full name of the entity</b>			HSBC Holdings plc		
<b>Legal Entity Identifier code</b>			MLU0ZO3ML4LN2LL2TL39		
<b>4 - Details of the transaction(s)</b>					
Transaction(s) summary table					
<b>Date of Transaction</b>	<b>Financial Instrument</b>	<b>Identification Code</b>	<b>Place of Transaction</b>		<b>Currency</b>
2019-04-08	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		USD – United States Dollar
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition			US\$8.24	1,297	US\$10,689.48
		<b>Aggregated</b>	<b>US\$8.242</b>	<b>1,297</b>	<b>US\$10,689.48</b>

<b>1 - Details of the person discharging managerial responsibilities / person closely associated</b>					
<b>Name of natural person</b>			Peter Wong		
<b>2 - Reason for the notification</b>					

<b>Position/status</b>	Deputy Chairman and Chief Executive, The Hongkong and Shanghai Banking Corporation Limited
<b>Initial notification/amendment</b>	Initial Notification

**3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

<b>Full name of the entity</b>	HSBC Holdings plc
<b>Legal Entity Identifier code</b>	MLU0ZO3ML4LN2LL2TL39

**4 - Details of the transaction(s)**

**Transaction(s) summary table**

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2019-04-08	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		USD – United States Dollar
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition			US\$8.24	2,644	US\$21,791.05
<b>Aggregated</b>			<b>US\$8.242</b>	<b>2,644</b>	<b>US\$21,791.05</b>

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2019-04-08	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition			£6.50	27,339	£177,835.68
<b>Aggregated</b>			<b>£6.505</b>	<b>27,339</b>	<b>£177,835.68</b>

**1 - Details of the person discharging managerial responsibilities / person closely associated**

<b>Name of natural person</b>	Camay Wong
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**2 - Reason for the notification**

<b>Position/status</b>	Closely associated person of Peter Wong, Deputy Chairman and Chief Executive, The Hongkong and Shanghai Banking Corporation Limited
<b>Initial notification/amendment</b>	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**

<b>Date of Transaction</b>	<b>Financial Instrument</b>	<b>Identification Code</b>	<b>Place of Transaction</b>		<b>Currency</b>
2019-04-08	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		USD – United States Dollar
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition			US\$8.24	656	US\$5,406.56
<b>Aggregated</b>			<b>US\$8.242</b>	<b>656</b>	<b>US\$5,406.56</b>

For any queries related to this notification, please contact:

JJ Williams  
Shareholder Services  
020 3268 3568