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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\*, Noel Quinn, Kathleen Casey†, Laura Cha†, Henri de Castries†, 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

12 December 2019

### Notification of a Transaction by a Person Discharging Managerial Responsibilities

On 10 December 2019, Jonathan Symonds transferred 38,823 HSBC Holdings plc ordinary shares of US\$0.50, beneficially held in his Zeneca Retirement Trust, to his personal shareholding account for nil consideration.

The following disclosure is 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>		Jonathan Symonds			
2 - Reason for the notification					
<b>Position/status</b>		Deputy Group Chairman and Senior independent 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
2019-12-10	Ordinary shares of US\$0.50 each	GB0005405286	Outside a trading venue		GBP – British Pound
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Transfer of Ordinary shares			£0	38,823	£0
<b>Aggregated</b>			<b>£0</b>	<b>38,823</b>	<b>£0</b>

For any queries related to this notification, please contact:

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