



## HSBC HOLDINGS PLC

30 December 2019

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

On 27 December 2019, Barry O'Byrne acquired 25 ordinary shares of US\$0.50 each (the "Shares") in HSBC Holdings plc (the "Company"), at £5.9900 per Share. The Shares were acquired under the Company's UK Share Incentive Plan.

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>   |                                  | Barry O'Byrne                                      |   |        |                     |
| 2 - Reason for the notification   |                                  |  |   |        |                     |
| <b>Position/status</b>  |                                  | Interim Chief Executive, Global Commercial Banking |   |        |                     |
| <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            |
| 2019-12-27  | Ordinary shares of US\$0.50 each | GB0005405286                                       | London Stock Exchange, Main Market (XLON) |        | GBP – British Pound |
| <b>Nature of Transaction:</b><br><br>Acquisition under the UK Share Incentive Plan                                |                                  |  | Price                                     | Volume | Total               |
|   |                                  |  | £5.99                                     | 25     | £149.75             |
|   |                                  |  | Aggregated                                | £5.99  | 25                  |

For any queries related to this notification, please contact:

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