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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†, 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

21 January 2019

Notification of a Transaction by a person closely associated with a Person Discharging Managerial Responsibilities

On 20 January 2019, Laura Cha reported to HSBC Holdings plc that she had been advised by Victor Cha, a person closely associated with Laura Cha, that on 23 August 2018 he had sold 8,000 ordinary shares of US\$0.50 at HKD69.7500 per share.

The following disclosure is made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014.

1 - Details of the person discharging ma	anagerial responsibilities / person closely associated		
Name of natural person	Victor Cha		
2 - Reason for the notification			
Position/status	Person closely associated with Laura Cha, Non-executive Director		
Initial notification/amendment	Initial Notification		
3 - Details of the issuer, emission allow auction monitor	ance 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
2018-08-23	Ordinary shares of US\$0.50 each	GB0005405286	Hong Kong Stock Exchange		HKD – Hong Kong Dollar
Nature of Transaction:			Price	Volume	Total
Disposal					
			HKD69.75	8,000	HKD558,000
		Aggregated	HKD69.75	8,000	HKD558,000

For any queries related to this notification, please contact:

Larissa Wilson Shareholder Services 020 7991 0595