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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†, 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 July 2019

### Notification of a Transaction by a Person Discharging Managerial Responsibilities (“PDMR”)

On 9 July 2019, HSBC Holdings plc was informed by Patrick Burke’s share nominee that due to an administrative error they had incorrectly reported the dividend of US\$0.50 ordinary shares (the “Shares”) acquired on 27 September 2018. The amount reported was 989 and should have been 4,319 Shares. The full revised dividend disclosure originally announced on 1 October 2018 for Patrick Burke is reported below.

Name	Shares acquired/allocated on 27 September 2018	Price per Share
Patrick Burke	3,279	US\$8.9716
	4,319	£6.8015

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					
Name of natural person		Patrick Burke			
2 - Reason for the notification					
Position/status		President and Chief Executive of HSBC US			
Initial notification/amendment		Amendment to previous notification			
<i>In case of amendment, please enter the previous notification reference number and explain the error that this notification is amending.</i>		PDMR Notification reference 00049295 The Acquisition of shares in GBP has changed from 989 to 4319 shares.			
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
2018-09-27	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		USD – United States Dollar
Nature of Transaction:			Price	Volume	Total
Acquisition			US\$8.97	3,279	US\$29,417.88

	<b>Aggregated</b>	<b>US\$8.972</b>	<b>3,279</b>	<b>US\$29,417.88</b>
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<b>Date of Transaction</b>	<b>Financial Instrument</b>	<b>Identification Code</b>	<b>Place of Transaction</b>		<b>Currency</b>
2018-09-27	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			£6.80	4,319	£29,375.68
<b>Aggregated</b>			<b>£6.802</b>	<b>4,319</b>	<b>£29,375.68</b>

For any queries related to this notification, please contact:

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