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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

21 November 2019

### Notification of Transactions by Persons Discharging Managerial Responsibilities (“PDMRs”)

The following transactions took place on 19 November 2019:

1. Kathleen Casey acquired 997 American Depositary Shares (“ADS”)<sup>1</sup>, at US\$37.7600 per ADS, representing 4,985 US\$0.50 ordinary shares (“Shares”) in HSBC Holdings plc (the “Company”).
2. Heidi Miller acquired 2,200 ADS, at an average price of US\$37.7432 per ADS, representing 11,000 Shares in the Company.

<sup>1</sup>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.

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				
Name of natural person		Kathleen Casey		
2 - Reason for the notification				
Position/status		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
2019-11-19	American Depositary Shares (“ADS”). Each ADS represents five HSBC	GB0005405286	The New York Stock Exchange	USD – United States Dollar

	Holdings plc ordinary shares of US\$0.50 each.			
Nature of Transaction:  Acquisition	Aggregated	<b>Price</b>	<b>Volume</b>	<b>Total</b>
		US\$37.76	997	US\$37,646.72
		<b>US\$37.76</b>	<b>997</b>	<b>US\$37,646.72</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		
<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>				
<b>Date of Transaction</b>	<b>Financial Instrument</b>	<b>Identification Code</b>	<b>Place of Transaction</b>	<b>Currency</b>
2019-11-19	American Depositary Shares ("ADS"). Each ADS represents five HSBC Holdings plc ordinary shares of US\$0.50 each.	GB0005405286	The New York Stock Exchange	USD – United States Dollar
Nature of Transaction:  Acquisition		<b>Price</b>	<b>Volume</b>	<b>Total</b>
		US\$37.74	1,200	US\$45,288.00
		US\$37.74	600	US\$22,647.00
		US\$37.75	400	US\$15,100.00

	<b>Aggregated</b>	<b>US\$37.743</b>	<b>2,200</b>	<b>US\$83,035.00</b>
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For any queries related to this notification, please contact:

Larissa Wilson  
Shareholder Services  
020 7991 0595