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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

26 November 2019

### Notification of Transactions by Persons Discharging Managerial Responsibilities

The following transactions took place on 22 and 25 November 2019 respectively:

1. Michael Roberts acquired 30 American Depositary Shares (“ADS”)<sup>1</sup>, at US\$37.2600 per ADS, representing 150 US\$0.50 ordinary shares in HSBC Holdings plc.
2. Laura Cha acquired 6,000 US\$0.50 ordinary shares in HSBC Holdings plc at HKD59.0500 per share.

<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		Michael Roberts		
2 - Reason for the notification				
Position/status		President and Chief Executive Officer, HSBC USA		
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
2019-11-22	American Depositary Shares (“ADS”). Each ADS represents five HSBC Holdings plc ordinary	GB0005405286	The New York Stock Exchange	USD – United States Dollar

	shares of US\$0.50 each.			
<b>Nature of Transaction:</b>		<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition		US\$37.26	30	US\$1,117.80
	<b>Aggregated</b>	<b>US\$37.26</b>	<b>30</b>	<b>US\$1,117.80</b>

<b>1 - Details of the person discharging managerial responsibilities / person closely associated</b>				
<b>Name of natural person</b>		Laura Cha		
<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>
2019-11-25	Ordinary shares of US\$0.50 each	GB0005405286	Hong Kong Stock Exchange	HKD – Hong Kong Dollar
<b>Nature of Transaction:</b>		<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition		HKD59.05	6,000	HKD354,300
	<b>Aggregated</b>	<b>HKD59.05</b>	<b>6,000</b>	<b>HKD354,300</b>

For any queries related to this notification, please contact:

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