

HSBC HOLDINGS PLC

28 November 2019

Notification of a Transaction by a Person Discharging Managerial Responsibilities

On 27 November 2019, Barry O'Byrne acquired 25 ordinary shares of US\$0.50 each (the "Shares") in HSBC Holdings plc (the "Company"), at £5.8744 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					
Name of natural person	Barry O'Byrne				
2 - Reason for the notification					
Position/status	Interim Chief Executive, Global Commercial Banking				
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
2019-11-27	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
Nature of Tran	saction:		Price	Volume	Total
Acquisition under the UK Share Incentive Plan			£5.87	25	£146.86
		Aggregated	£5.874	25	£146.86

For any queries related to this notification, please contact:

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