

HSBC HOLDINGS PLC

29 January 2020

Notification of a Transaction by a Person Discharging Managerial Responsibilities

On 27 January 2020, Barry O'Byrne acquired 27 ordinary shares of US\$0.50 each (the "Shares") in HSBC Holdings plc (the "Company"), at £5.6100 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
2020-01-27	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
Nature of Transaction: Acquisition under the UK Share Incentive Plan			Price	Volume	Total
			£5.61	27	£151.47
		Aggregated	£5.61	27	£151.47

For any queries related to this notification, please contact:

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