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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†, David Nish†, Ewen Stevenson, 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

Incorporated in England with limited liability. Registered in England: number 617987

HSBC HOLDINGS PLC

28 February 2020

Notification of Transactions by Persons Discharging Managerial Responsibilities

The following transactions took place on 27 February 2020:

1. Barry O'Byrne acquired 28 ordinary shares of US\$0.50 each (the "Shares") in HSBC Holdings plc (the "Company"), at £5.3707 per Share. The Shares were acquired under the Company's UK Share Incentive Plan.
2. Ian Stuart acquired 2,700 units of HSBC Bank plc autocallable notes linked to underlying indices at a price of £99.4000 per unit.

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		Barry O'Byrne			
2 - Reason for the notification					
Position/status		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
2020-02-27	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
Nature of Transaction:			Price	Volume	Total
Acquisition under the UK Share Incentive Plan			£5.37	28	£150.38
Aggregated			£5.371	28	£150.38

1 - Details of the person discharging managerial responsibilities / person closely associated					
Name of natural person		Ian Stuart			
2 - Reason for the notification					
Position/status		Chief Executive, HSBC UK Bank plc			
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 Bank plc			
Legal Entity Identifier code		MP6I5ZYZBEU3UXPYFY54			
4 - Details of the transaction(s)					
Transaction(s) summary table					
Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2020-02-27	Equity Linked Note: Decreasing Phoenix Auto-Callable: S&P 500, FTSE100 & Eurostoxx 50 Indices	XS2129391293	Euronext Dublin (XDUB)		GBP – British Pound
Nature of Transaction:			Price	Volume	Total
Acquisition			£99.40	2,700	£268,380.00
		Aggregated	£99.40	2,700	£268,380.00

For any queries related to this notification, please contact:

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