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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, Laura Cha†, Henri de Castries†, James Anthony Forese†, Steven Guggenheimer†, Irene Lee†, José Antonio Meade Kuribreña†, 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](http://www.hsbc.com)

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

## HSBC HOLDINGS PLC

7 May 2020

### Notification of Transactions by a Person Discharging Managerial Responsibilities

On 26 February 2020, it was announced that John Hinshaw had been granted awards of US\$0.50 ordinary shares (the “Shares”) in HSBC Holdings plc (the “Company”), to replace unvested awards that were forfeited when he joined HSBC (the “Replacement Awards”).

The final Replacement Award, to replace the award granted by Saama Technologies Inc., vested on 6 May 2020 and the following transactions took place:

Name	Number of Shares vested	Shares sold in respect of Income Tax and Social Security liabilities at £4.048778 per share	Net shares vested
John Hinshaw	1,510	710	800

The vesting price is based on the closing Share price on the London Stock Exchange on 5 May 2020, which was £4.0120.

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	John Hinshaw			
2 - Reason for the notification				
Position/status	Group Chief Operating Officer			
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
2020-05-06	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound

<b>Nature of Transaction:</b>		<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition under the HSBC Share Plan 2011		£4.01	1,510	£6,058.12
	<b>Aggregated</b>	<b>£4.012</b>	<b>1,510</b>	<b>£6,058.12</b>

<b>Date of Transaction</b>	<b>Financial Instrument</b>	<b>Identification Code</b>	<b>Place of Transaction</b>	<b>Currency</b>
2020-05-06	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>
Disposal			£4.05	710
			<b>£4.049</b>	<b>710</b>
				<b>£2,874.63</b>
				<b>£2,874.63</b>

For any queries related to this notification, please contact:

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