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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[†], Eileen K Murray[†], 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

25 November 2020

Notification of a Transaction by a Person Discharging Managerial Responsibilities ("PDMR")

On 23 November 2020, Eileen K Murray acquired 15,000 American Depositary Shares ("ADS")¹, representing 75,000 US\$0.50 ordinary shares in HSBC Holdings plc. The ADS were acquired at a price of US\$25.4900 per ADS.

¹ADS 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 disclosure is made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014.

1 - Details of the	person discha	arging manageria	l responsibilities / perso	on closely associated			
Name of natural person			Eileen K Murray				
2 - Reason for th	e notification						
Position/status			Non-executive Director				
Initial notification/amendment			Initial Notification				
3 - Details of the or auction mo		ion allowance ma	rket participant, auction	platform, auctioneer			
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			
2020-11-23	American Depositary Shares ("ADS"). Each ADS represents five HSBC Holdings plc ordinary shares of US\$0.50	GB0005405286	The New York Stock Exchange	USD – United States Dollar			

Nature of Transaction:		Price	Volume	Total
Acquisition				
		US\$25.49	15,000	US\$382,350.00
	Aggregated	US\$25.49	15,000	US\$382,350.00

For any queries related to this notification, please contact:

Larissa Wilson Shareholder Services 020 7991 0595