

SCHEDULE 11

**NOTIFICATION OF INTERESTS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL
RESPONSIBILITY AND/OR CONNECTED PERSONS**

1. Name of the issuer

HSBC Holdings plc

2. State whether the notification relates to a:

(i) transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) Both (i) and (ii).

In respect of (iii)

3. Name of person discharging managerial responsibilities/director

Sir John Bond

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

In respect of Sir John Bond, a Director (43 shares) and his spouse, Lady E C Bond (29 shares)

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

In respect of Sir John Bond, a Director (43 shares) and his spouse, Lady E C Bond (29 shares)

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary shares of US\$0.50 each

7. Name of registered shareholder(s) and, if more than one, the number of shares held by each of them

Turnsonic Nominees Limited 8,437

HSBC Nominees (Hong Kong) Limited 62,831

Abacus Corporate Trustees Limited 1,148,288

Computershare Trustees Limited Account SIP 783

HSBC Private Banking Nominee 1 (Jersey) Limited 107,788

Sir John Bond 276,591

James Capel (Nominees) Limited 58,329

8. State the nature of the transactions

i. Acquisition / reinvestment of dividend on ISA

ii. Acquisition / reinvestment of dividend on PEP

iii. Acquisition / reinvestment of dividend on HSBC Holdings UK Share Ownership Plan holdings

9. Number of shares, debentures or financial instruments relating to shares

acquired

i. 8 shares

ii. 58 shares (Sir John Bond 29 shares and Lady E C Bond 29 shares)

iii. 6 shares

10. Percentage of issued class acquired

De minimis

11. Number of shares, debentures or financial instruments relating to shares disposed

12. Percentage of issued class disposed

13. Price per share or value of transactions

i. £9.115

ii. £9.115

iii. £9.09

14. Date and place of transactions

i. 5 October 2005, London

ii. 5 October 2005, London

iii. 5 October 2005, London

15. Total holding following notification and total percentage holding following notification

1,663,047 (0.01%)

16. Date issuer informed of transactions

10 October 2005

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17. Date of grant

18. Period during which or date on which exercise can be exercised

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved (class and number)

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

22. Total number of shares or debentures over which options held following notification

23. Any additional information

Name of contact and telephone number for queries

Nicola Black, Assistant Secretary, 020 7991 2652

Name of duly authorised officer/official of issuer responsible for making

notification

As above

Date of notification

11 October 2005