## DIRECTOR'S/CHIEF EXECUTIVE'S NOTICE - INTERESTS IN SHARES OF LISTED CORPORATION

## Notice pursuant to s. 347 of Part XV of the Securities and Futures Ordinance (Cap. 571)

Form for use by a director or chief executive ("director") giving an Initial Notification or notice of :

- (i) Acquiring an interest in shares or a short position in shares of a listed corporation of which he is a director;
- (ii) Changes in the nature of his interest in such shares; and
- (iii) Ceasing to have an interest in such shares (complete Boxes 1 to 16 and 24 only).

This Form must be completed in accordance with the directions and instructions in the Notes to Form 3A.

4 Name of Pate I comment on		
1. Name of listed corporation		
HSBC Holdings plc		
2. Stock code	5	4. Number of issued shares in class
3. Class of shares	US\$0.50 Ords	11,712,613,803
5. Name of Director (English) as print	ed on HKID/Passport	8. Name of Director (Chinese)
Robertson	Simon Manwaring	
(Surname)	(Other names)	
6. HKID/Passport No.	Country of issue of Passport	9. Chinese Character Code
094385281	United Kingdom	
7. Address of Director		10. Daytime tel. No.
8 Canada Square, London, E14 5HQ, U	nited Kingdom	020 7318 8888
		11. e-mail address

#### 12. Date of relevant event

26	06	2007
(day)	(month)	(year)

# 13. Date when director became aware of the relevant event/ interest in the shares (if later)

(day)	(month)	(year)

## 14. Details of relevant event

	Relevant event	Code describing ca	pacity in which	Number of shares	Currency of	On Ex	change	Off Ex	change
	code describing circumstances	shares were/are he (see Table 2)	ld	bought/sold or involved	transaction	Highest price per share	Average price per share	consideration per	Consideration Code
	(see Table 1)	Before relevant event	After relevant event					share	(see Table 3)
Long position	122	207		33,799	N/A	N/A	N/A	N/A	N/A
Short position									
SHOIT POSITION			1						

15.	Total shares in listed corp	oration	immediately	before
	the relevant event			

	Total number of shares	Percentage figure (%)	
	39,017	(	0.00
Long position			
Short position			

# 17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only)

Code describing capacity	Number	of shares
(see Table 2)	Long position	Short position

# 16. Total shares in listed corporation immediately after the relevant event

	Total number of shares	Percentage figure (%)	
	5,218		0.00
Long position			
Short position			

18. Further information in respect of derivative interests in listed corporation

	Code describing derivatives		e period m/yyyy)	Consideration	n - if derivatives granted by liste	d corporation	Number of shares
	(see Table 4)	Begins	Ends	Price for grant	Exercise price	Price on assignment	
Long position(s)							
Short position(s)							

19. Further information in relation to interests of children under 18 and/or spouse

Name of child/spouse	Address	Number	of shares
Name of child/spouse	Addless	Long position	Short position

dans of some 2	A .1.2			Name o	of controlling	04	Direct	Number	of shares
lame of corporation	Address a	and place of incorpora	ation	shareh		% control	interest (Y/N)	Long position	Short position
I. Further information in r	relation to i	nterests held by Dir	ector jointly with an	nother person					
ame of joint shareholder	Address						_	Number of Long position	of shares Short position
								Long position	Onort position
). Fourth on information fun					ude a leas and una	Diametica	Tours		
		or who is a trustee, c	or beneficiary of a tru	ust, or a person	who has set up a			Number o	of shares
ame of Trust	Address				who has set up a	Status Co- (see Table	de e 5)	Number of Long position	of shares Short position
ame of Trust	Address		or beneficiary of a tru		who has set up a	Status Co	de e 5)		
ame of Trust	Address				who has set up a	Status Co- (see Table	de e 5)	Long position	
ame of Trust	Address				who has set up a	Status Co- (see Table	de e 5)	Long position	
ame of Trust	Address				who has set up a	Status Co- (see Table	de e 5)	Long position	
he Royal Academy Trust  Trust  3. Further information from	Address  Burlingtor  m a party to	n House, Piccadilly, Le	ondon W1J 0BD, UK		who has set up a	Status Co (see Table	de = 5)	Long position  33,799	Short position
ame of Trust  ne Royal Academy Trust  3. Further information from	Address  Burlingtor	n House, Piccadilly, Le	ondon W1J 0BD, UK			Status Co (see Table	de = 5)	Long position	Short position
ame of Trust he Royal Academy Trust  3. Further information fro	Address  Burlingtor  m a party to	n House, Piccadilly, Le	ondon W1J 0BD, UK			Status Co (see Table	de = 5)	Long position  33,799	Short position
ame of Trust he Royal Academy Trust  3. Further information fro	Address  Burlingtor  m a party to	n House, Piccadilly, Le	ondon W1J 0BD, UK			Status Coo (see Table	de = 5)	Long position  33,799	Short position
ame of Trust  ne Royal Academy Trust  3. Further information from	Address  Burlingtor  m a party to	n House, Piccadilly, Le	ondon W1J 0BD, UK			Status Coo (see Table	de = 5)	Long position  33,799	Short position
ame of Trust  ne Royal Academy Trust  3. Further information from the second se	Address  Burlingtor  m a party to Address	n House, Piccadilly, Lo	ondon W1J 0BD, UK	Please see Notes		Status Coo (see Table	de = 5)	Long position  33,799	Short position
ame of Trust  he Royal Academy Trust  3. Further information from the ames of other parties	Address  Burlingtor  m a party to Address	n House, Piccadilly, Lo	ondon W1J 0BD, UK	Please see Notes		Status Coo (see Table	de = 5)	Long position  33,799	Short position
22. Further information from Name of Trust  The Royal Academy Trust  23. Further information from Names of other parties  Total number of shares in wheeler.	Address  Burlingtor  m a party to Address  acids substan	n House, Piccadilly, Lo	ondon W1J 0BD, UK	Please see Notes		Status Coo (see Table	de	Long position  33,799	Short position of shares
ame of Trust  he Royal Academy Trust  3. Further information from the ames of other parties  otal number of shares in wh	Address  Burlingtor  m a party to Address  acids substan	o an agreement und	ondon W1J 0BD, UK  ler Section 317 (P	Please see Notes		Status Coo (see Table	de	Long position  33,799  Number of	Short position of shares