

HSBC HOLDINGS PLC



24 June 2015

Notification of Transactions of Persons Discharging Managerial Responsibilities and Connected Persons

This announcement is made in accordance with DTR 3.1.2 R and 3.1.4 R(1)(a)

With effect from 23 June 2015 Peter Wong created a charge over 964,958 of his HSBC Holdings plc US\$0.50 ordinary shares (the "Shares"). The closing Share price on the London Stock Exchange on the date of this transaction was £6.0090. The transaction took place in Hong Kong.

For any queries related to this notification please contact: Nickesha Graham-Burrell, Senior Assistant Company Secretary on +44 (0)20 7992 3633.