

HSBC HOLDINGS PLC

31 May 2017

Notification of Transactions of Persons Discharging Managerial Responsibilities

HSBC Holdings plc was advised that on 30 May 2017 Douglas Flint acquired 23 ordinary shares of US\$0.50 at £6.7605 under the HSBC Holdings UK Share Incentive Plan and Jonathan Symonds acquired 11,050 ordinary shares of US\$0.50 at £6.7520.

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	Douglas Flint				
2 - Reason for the notification					
Position/status	Group Chairman				
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 Transa	-	Cu	rrency
2017-05-30	Ordinary	GB0005405286		London Stock		GBP – British	
	shares of US\$0.50 each			Exchange, Main Market (XLON)		Pound	
Nature of Transac	ction:		Price		Volume		Total
Acquisition			6.76		23		£155.49
		Aggregated	6.761		23		£155.49

1 - Details of the person discharging managerial responsibilities / person closely associated				
Name of natural person	Jonathan Symonds			
2 - Reason for the notification				
Position/status	Non-executive Director			

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	
2017-05-30	Ordinary shares of US\$0.50 each			London Stock Exchange, Main Market (XLON)		GBP – British Pound	
Nature of Transac	ction:		Price		Volume		Total
Acquisition			£6.75	5	11,050		£74,609.60
		Aggregated	£6.75	52	11,050		£74,609.60

For any queries related to this notification please contact: Lauren Brown Shareholder Services Team 020 7992 3761