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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*, Stuart Gulliver, Phillip Ameen†, Kathleen Casey†, Laura Cha†, Henri de Castries†, Lord Evans of Weardale†, Joachim Faber†, Irene Lee†, John Lipsky†, Iain Mackay, Heidi Miller†, Marc Moses, David Nish†, Jonathan Symonds†, 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 January 2018

Notification of Transactions of persons closely associated with Person Discharging Managerial Responsibilities

On 23 January 2018, Laura Cha reported to HSBC Holdings plc that she had been advised by Victor Cha, a person closely associated with Laura Cha, of his acquisition on 24 August 2015 of 8,000 ordinary shares of US\$0.50 at HKD HK\$62.1000 per share.

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

Name of natural person		Victor Cha				
- Reason for the	notification					
Position/status		Person closely associated with Laura Cha, Non-executive Director				
Initial notification/amendment		Initial Notification				
s - Details of the is or auction monitor	suer, emission allo	owance market	partic	ipant, au	ction plat	form, auctionee
Full name of the entity		HSBC Holdings plc				
Legal Entity Identifier code		MLU0ZO3ML4LN2LL2TL39				
- Details of the tr	. ,					
	. ,	Identification		Place of Transa		Currency
Transaction(s) su	immary table			Transa		Currency HKD – Hong Kong Dollar
Transaction(s) su Date of Transaction	Financial Instrument Ordinary shares of US\$0.50 each	Code		Transa Outside venue	ction	HKD – Hong
Transaction(s) su Date of Transaction 2015-08-24	Financial Instrument Ordinary shares of US\$0.50 each	Code	36	Transa Outside venue	ction a trading	HKD – Hong Kong Dollar