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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*, Noel Quinn, Kathleen Casey†, Laura Cha†, Henri de Castries†, Irene Lee†, José Meade†, Heidi Miller†, Marc Moses, David Nish†, Ewen Stevenson, 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

Registered Office and Group Head Office:

8 Canada Square, London E14 5HQ, United Kingdom

Web: www.hsbc.com

Incorporated in England with limited liability. Registered in England: number 617987



HSBC HOLDINGS PLC

13 August 2019

Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs") and a Closely Associated Person ("CAP")

The following transactions took place on 09 August 2019:

1. Andy Maguire transferred 17,000 HSBC Holdings plc ordinary shares of US\$0.50 to his spouse and CAP, Joanne Dawson, for nil consideration.
2. Ian Stuart acquired 225,000 units of HSBC Bank plc autocallable notes linked to underlying indices at a price of £1 per unit.

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		Andy Maguire			
2 - Reason for the notification					
Position/status		Group Chief Operating Officer			
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
2019-08-09	Ordinary shares of US\$0.50 each	GB0005405286	Outside a trading venue		GBP – British Pound
Nature of Transaction: Transfer of Ordinary shares to spouse/CAP			Price	Volume	Total
			£0	17,000	£0
Aggregated			£0	17,000	£0

1 - Details of the person discharging managerial responsibilities / person closely associated

Name of natural person Joanne Dawson

2 - Reason for the notification

Position/status Closely associated person of Andy Maguire, Group Chief Operating Officer, HSBC Holdings plc

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
2019-08-09	Ordinary shares of US\$0.50 each	GB0005405286	Outside a trading venue		GBP – British Pound
Nature of Transaction:			Price	Volume	Total
Transfer of Ordinary shares from spouse/PDMR			£0	17,000	£0
Aggregated			£0	17,000	£0

1 - Details of the person discharging managerial responsibilities / person closely associated

Name of natural person Ian Stuart

2 - Reason for the notification

Position/status Chief Executive, HSBC UK Bank plc

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 Bank plc

Legal Entity Identifier code MP6I5ZYZBEU3UXPYFY54

4 - Details of the transaction(s)**Transaction(s) summary table**

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2019-08-09	EIS 853 GBP 5Y Decreasing Phoenix SPX UKX SX5E 95% to 75% 65% 8.30%	XS2041116695	Xtrakter (XCOR)		GBP – British Pound
Nature of Transaction:			Price	Volume	Total
Acquisition			£1	225,000	£225,000
		Aggregated	£1	225,000	£225,000

For any queries related to this notification, please contact:

Larissa Wilson
Shareholder Services
020 7991 0595