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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

12 December 2019

Notification of a Transaction by a Person Discharging Managerial Responsibilities

On 10 December 2019, Jonathan Symonds transferred 38,823 HSBC Holdings plc ordinary shares of US\$0.50, beneficially held in his Zeneca Retirement Trust, to his personal shareholding account for nil consideration.

The following disclosure is 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	Jonathan Symonds			
2 - Reason for the notification				
Position/status	Deputy Group Chairman and Senior independent non-executive Director			
Initial notification/amendment	Initial Notification			
3 - Details of the issuer, emission allow auction monitor	ance market participant, auction platform, auctioneer or			
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
2019-12-10	Ordinary shares of US\$0.50 each	GB0005405286	Outside a trading venue		GBP – British Pound
Nature of Transaction: Transfer of Ordinary shares			Price	Volume	Total
			£0	38,823	£0
		Aggregated	£0	38,823	£0

For any queries related to this notification, please contact:

Larissa Wilson Shareholder Services 020 7991 0595