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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, Laura Cha†, Henri de Castries†, James Anthony Forese†, Steven Guggenheimer†, Irene Lee†, José Antonio Meade Kuribreña†, Heidi Miller†, Eileen K Murray†, David Nish†, Ewen Stevenson, 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](http://www.hsbc.com)

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

## HSBC HOLDINGS PLC

16 September 2020

### Notification of a Transaction by a Person Discharging Managerial Responsibilities

On 14 September 2020, Ian Stuart cancelled his options to purchase 3,406 ordinary shares of US\$0.50 each (the "Shares") in HSBC Holdings plc at an option price of £4.4037 per Share. The options had been granted under the HSBC Holdings Savings-Related Share Option Plan.

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					
<b>Name of natural person</b>		Ian Stuart			
2 - Reason for the notification					
<b>Position/status</b>		Chief Executive, HSBC UK Bank plc			
<b>Initial notification/amendment</b>		Initial Notification			
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
<b>Full name of the entity</b>		HSBC Holdings plc			
<b>Legal Entity Identifier code</b>		MLU0ZO3ML4LN2LL2TL39			
4 - Details of the transaction(s)					
<b>Transaction(s) summary table</b>					
Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2020-09-14	Ordinary shares of US\$0.50 each	GB0005405286	Outside a trading venue		GBP – British Pound
<b>Nature of Transaction:</b> Cancellation of options granted under the HSBC Holdings Savings-Related Share Option Plan			Price	Volume	Total
			£4.40	3,406	£14,999.00
			Aggregated	£4.404	3,406

For any queries related to this notification, please contact:

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