

HSBC HOLDINGS PLC

27 February 2023

Notification of Transactions by Persons Discharging Managerial Responsibilities

The following transactions in HSBC Holdings plc (the "Company") securities have taken place:

- On 23 February 2023, Colin Bell sold 196,413 ordinary shares of US\$0.50 each (the "Shares") in the Company. The Shares were sold in London at £6.3087 per Share.
- On 24 February 2023, Surendra Rosha sold 6.375% Perpetual Subordinated Contingent Convertible Securities (the "Securities") with a face value of USD400,000. The Securities were held in a family trust account and were sold in Singapore for a consideration of USD392,084.

The following disclosures are made in accordance with the UK version of the EU Market Abuse Regulation 596/2014.

1 -	Details of the	person disch	arging managerial	responsibilit	ies / person c	losely associated				
Name of natural person				Colin Bell						
2 -	Reason for th	e notification								
Po	osition/status			Chief Executive, HSBC Bank plc and HSBC Europe						
Ini	tial notificatio	n/amendment		Initial Notification						
3 -	Details of the auction monit	•	ion allowance mar	ket participa	nt, auction pla	atform, auctioneer or				
Fu	III name of the	entity		HSBC Holdings plc						
Le	gal Entity Iden	tifier code		MLU0ZO3ML4LN2LL2TL39						
4 -	Details of the	transaction(s)							
Transaction(s) summary table										
	Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency				
	2023-02-23	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound				
	Nature of Transaction:			Price	Volume	Total				
	Disposal			£6.31	196,413	£1 220 110 60				
			Aggregated	£6.309	196,413	£1,239,110.69 £1,239,110.69				
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1 - Details of the	e person dischargi	ing managerial res	ponsibilities / pers	on closely	associated			
Name of natural	person	Surendra Rosha						
2 - Reason for tl	ne notification							
Position/status			Co-Chief Executive, Asia-Pacific – The Hongkong and Shanghai Banking Corporation Limited					
nitial notificatio	on/amendment	Initial Notification						
B - Details of the auction moni	-	allowance market	participant, auctio	n platform	, auctioneer or			
full name of the	e entity	HSBC Holdings plc						
egal Entity Ide	ntifier code	MLU0ZO3ML4LN2LL2TL39						
- Details of the	e transaction(s)							
Transaction(s) summary table							
Date of	Financial	Identification	Place of Transac	tion	Currency			
Transaction 2023-02-24	Instrument HSBC Holdings plc 6.375% Perpetual Subordinated	Code US404280AS86	Outside a trading	venue	USD – United States Dollar			
	Contingent Convertible Securities with a face value of USD400,000							

USD392,084.00

USD392,084.00

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USD392,084.00

USD392,084.00

For any queries related to this notification, please contact:

Aggregated

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Disposal of Securities from a

family trust account