



## HSBC HOLDINGS PLC

28 April 2023

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

On 27 April 2023, Ian Stuart acquired 26 ordinary shares of US\$0.50 each (the "Shares") in HSBC Holdings plc (the "Company"). The Shares were acquired under the Company's UK Share Incentive Plan ("SIP") at £5.7550 per Share.

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

| 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 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            |
| 2023-04-27  | Ordinary shares of US\$0.50 each | GB0005405286                      | London Stock Exchange, Main Market (XLON) |        | GBP – British Pound |
| Nature of Transaction:  |                                  |                                   | Price                                     | Volume | Total               |
| Acquisition under the UK Share Incentive Plan   |                                  |                                   | £5.76                                     | 26     | £149.63             |
| Aggregated  |                                  |                                   | £5.755                                    | 26     | £149.63             |

For any queries related to this notification, please contact:

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