

## **HSBC HOLDINGS PLC**

## 23 March 2023

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

On 22 March 2023, Surendra Rosha transferred 104,600 ordinary shares of US\$0.50 each (the "Shares") in HSBC Holdings plc (the "Company") from his nominee account to an account held jointly with his spouse, Batul Surendranath Rosha.

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

| lame of natural person                                 |                                  | Surendra Rosha   |                             |                 |                           |
|--|----------------------------------|--|-----------------------------|-----------------|---------------------------|
| - Reason for t   | he notification                  |  |                             |                 |                           |
| osition/status   |                                  | Co-Chief Executive, Asia-Pacific – The Hongkong and Shanghai Banking Corporation Limited |                             |                 |                           |
| nitial notificatio                                     | on/amendment                     | Initial Notification   |                             |                 |                           |
| - Details of the auction mon                           | e issuer, emission<br>itor       | allowance market   | participant, a              | uction platforn | n, auctioneer or          |
| ull name of the entity                                 |                                  | HSBC Holdings plc  |                             |                 |                           |
| egal Entity Identifier code                            |                                  | MLU0ZO3ML4LN2LL2TL39   |                             |                 |                           |
| - Details of the                                       | e transaction(s)                 |  |                             |                 |                           |
| Transaction(   | s) summary table                 |  |                             |                 |                           |
| Date of<br>Transaction                                 | Financial<br>Instrument          | Identification<br>Code   | Place of Transaction        |                 | Currency                  |
| 2023-03-22   | Ordinary shares of US\$0.50 each | GB0005405286   | Hong Kong Stock<br>Exchange |                 | HKD – Hong<br>Kong Dollar |
| Nature of Transaction:                                 |                                  |  | Price                       | Volume          | Total                     |
| Transfer of Shares from                                |                                  |  | HKD0                        | 104,600         | HKD0                      |
| nominee account to an account held jointly with spouse |                                  | Aggregated   | HKD0                        | 104,600         | HKD0                      |

For any queries related to this notification, please contact:

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