

HSBC HOLDINGS PLC

28 September 2023

Notification of Transactions by Persons Discharging Managerial Responsibilities ('PDMRs')

The transactions in ordinary shares of US\$0.50 each ("Shares") in HSBC Holdings plc (the "Company") detailed below took place on 27 September 2023.

1. HSBC Holdings Savings-Related Share Option Plan (UK)

Options were granted to purchase US\$0.50 ordinary shares under the HSBC Holdings Savings-Related Share Option Plan (UK). The price per option was £4.697.

Name	Options granted		
John Hinshaw	3,949		

2. UK Share Incentive Plan

Shares were acquired under the Company's UK Share Incentive Plan ("SIP") at £6.3715 per Share.

Name	Shares acquired	
lan Stuart	23	

The following disclosures are 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	John Hinshaw	
2 - Reason for the notification		
Position/status	Group Chief Operating Officer	
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
2023-09-27	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
Nature of Tran	saction:		Price	Volume	Total
Acquisition of o granted under t Holdings Saving Share Option P	he HSBC gs-Related		£4.70	3,949	£18,548.45
·		Aggregated	£4.697	3,949	£18,548.45

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 ma or auction monitor	rket participant, auction platform, auctioneer	
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
2023-09-27	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			£6.37	23	£146.54
		Aggregated	£6.372	23	£146.54

For any queries related to this notification, please contact:

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