

HSBC HOLDINGS PLC

9 November 2023

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

On 7 November 2023, awards (the "Awards") of US\$0.50 ordinary shares (the "Shares") in HSBC Holdings plc (the "Company") were granted under the HSBC fixed pay allowance arrangements. Awards comprise part of the relevant employees' fixed remuneration for 2023. The Awards were made in London and are based upon the closing Share price on the London Stock Exchange on 6 November 2023 of £6.0930.

The Awards vest in full on the date of grant. Individual tax liabilities in respect of the vesting of the Awards were satisfied in cash. The number of Shares received by the Directors named below is therefore net of tax.

The Awards will be released in five equal annual instalments starting from March 2024.

Name	Number of Shares vested		
Noel Quinn	49,291		
Georges Elhedery	31,459		

The following disclosures are 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	Noel Quinn				
2 - Reason for the notification					
Position/status	Group Chief Executive				
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
2023-11-07	Ordinary shares of	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound

	S\$0.50 ach				
Nature of Transac	etion:		Price	Volume	Total
Acquisition under to Share Plan 2011	he HSBC		£6.09	49,291	£300,330.06
		Aggregated	£6.093	49,291	£300,330.06

1 - Details of the person discharging ma	anagerial responsibilities / person closely associated
Name of natural person	Georges Elhedery
2 - Reason for the notification	
Position/status Initial notification/amendment	Group Chief Financial Officer
3 - Details of the issuer emission allow	ance market participant, auction platform, auctioneer or
auction monitor	ande market participant, adetion platform, adetioneer of
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
2023-11-07	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 under the HSBC Share Plan 2011			£6.09	31,459	£191,679.69
		Aggregated	£6.093	31,459	£191,679.69

For any queries related to this notification, please contact:

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