

HSBC HOLDINGS PLC

30 January 2024

Notification of a Transaction by a Person Discharging Managerial Responsibilities

On 29 January 2024, Ian Stuart acquired 24 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 £6.21215 per Share.

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

- Details of the	person disch	arging manageria	l responsil	oilities / perso	on closely associated
ame of natural		Ian Stuart			
- Reason for th	ne notification				
Position/status			Chief Executive, HSBC UK Bank plc		
nitial notification/amendment			Initial Notification		
- Details of the or auction me		ion allowance ma	rket partic	ipant, auctior	n platform, auctioneer
ull name of the entity			HSBC Holdings plc		
egal Entity Identifier code			MLU0ZO3ML4LN2LL2TL39		
- Details of the Transaction(s	transaction(s s) summary ta				
Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2024-01-29	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			£6.21	24	£149.09

For any queries related to this notification, please contact:

Lee Davis Corporate Governance & Secretariat +44 (0) 20 7991 3048