



HSBC HOLDINGS PLC

30 July 2024

Notification of a Transaction by a Person Discharging Managerial Responsibilities

On 29 July 2024, Ian Stuart acquired 22 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 £6.76331 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 |
| 2024-07-29 | 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 | | | £6.76 | 22 | £148.79 |
| Aggregated | | | £6.763 | 22 | £148.79 |

For any queries related to this notification, please contact:

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