

HSBC HOLDINGS PLC

19 August 2024

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

On 15 August 2024, 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 2024. The Awards were made in London and are based upon the closing Share price on the London Stock Exchange on 14 August 2024 of £6.4980.

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 2025.

Name	Number of Shares vested			
Noel Quinn	46,219			
Georges Elhedery	29,498			

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 th	e 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		
2024-08-15	Ordinary shares of	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound		

US\$0.50 each				
Nature of Transaction:		Price	Volume	Total
Acquisition under the HSE Share Plan 2011	BC	£6.50	46,219	£300,331.06
	Aggregated	£6.498	46,219	£300,331.06

1 - Details of the person discharging managerial responsibilities / person closely associated							
Name of natural person			Georges Elhedery				
2 - Reason for the	e notification						
Position/status			Group Chief Financial Officer				
Initial notification	Initial notification/amendment			Initial Notification			
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
Full name of the e	entity		HSBC Holdings plc				
Legal Entity Ident		MLU0ZO3ML4LN2LL2TL39					
4 - Details of the t	ransaction(s)						
Transaction(s) summary table							
Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency		
2024-08-15	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 HSBC Share Plan 2011			£6.50	29,498	£191,678.00		
		Aggregated	£6.498	29,498	£191,678.00		

For any queries related to this notification, please contact:

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