

HSBC HOLDINGS PLC

3 May 2023

Notification of a Transaction by a Person Discharging Managerial Responsibilities

On 2 May 2023, 3.40126 US\$0.50 ordinary shares (the "Shares") in HSBC Holdings plc (the "Company") were added to Surendra Rosha's vested share plan interests through the automatic reinvestment of the second interim dividend for 2022 at HKD57.3021 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	S	Surendra Rosha				
2 - Reason for the notificatio	n					
Position/status	cific – The Hongkong oration Limited					
Initial notification/amendment Initial Notification						
3 - Details of the issuer, emis or auction monitor	sion allowance ma	rket participant, auction p	blatform, 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 Financial	Identification	Place of Transaction	Currency			

Transaction	Instrument	Code	Place of Transaction		Currency
2023-05-02	Ordinary shares of US\$0.50 each	GB0005405286	Hong Kong Stock Exchange		HKD – Hong Kong Dollar
Nature of Transaction:			Price	Volume	Total
Acquisition as part of the			HKD57.30	3.40126	HKD194.90
reinvestment of the second interim dividend for 2022		Aggregated	HKD57.302	3.40126	HKD194.90

For any queries related to this notification, please contact:

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