

HSBC HOLDINGS PLC

17 May 2023

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

On 15 May 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 12 May 2023 of £5.9970.

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	50,080
Georges Elhedery	31,962

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

1 - Details of the pers	son discha	arging managerial	responsibilities / perso	n closely associated
Name of natural pers	son		Noel Quinn	
2 - Reason for the no	otification			
Position/status			Group Chief Executive	
Initial notification/an	nendment		Initial Notification	
3 - Details of the issu auction monitor	uer, emissi	on allowance ma	rket participant, auction	platform, auctioneer or
Full name of the enti	ity		HSBC Holdings plc	
Legal Entity Identifie	er code		MLU0ZO3ML4LN2LL2T	L39
4 - Details of the tran	nsaction(s)			
Transaction(s) su	ımmary tak	ble		
	nancial strument	Identification Code	Place of Transaction	Currency

2023-05-15	Ordinary shares of US\$0.50 each	GB0005405286	London Stoc Exchange, M Market (XLO	lain	GBP – British Pound
Nature of Tra	nsaction:		Price	Volume	Total
Acquisition un Share Plan 20			£6.00	50,080	£300,329.76
		Aggregated	£5.997	50,080	£300,329.76

Name of natural person		Georges Elhedery			
Reason for th	e notification				
Position/status nitial notification/amendment		Group Chief Financial Officer			
		Initial Notification			
Details of the auction monit		ion allowance ma	rket particip	ant, auction	platform, auctionee
Full name of the entity			HSBC Holdings plc		
egal Entity Identifier code			MLU0ZO3ML4LN2LL2TL39		
- Details of the	transaction(s				
Transaction(s	· · ·				
Transaction(s Date of Transaction	 summary tal Financial Instrument 	Identification Code	Place of Tr	ransaction	Currency
Date of	Financial	Identification	Place of Tr London Sto Exchange, Market (XL	ock Main	Currency GBP – British Pound
Date of Transaction	Financial Instrument Ordinary shares of US\$0.50 each	Identification Code	London Sto Exchange,	ock Main	GBP – British
Date of Transaction 2023-05-15	Financial Instrument Ordinary shares of US\$0.50 each osaction:	Identification Code	London Sto Exchange, Market (XL	ock Main ON)	GBP – British Pound

For any queries related to this notification, please contact:

Bayo Adeyeye Corporate Governance & Secretariat +44 (0) 203 359 2160