

HSBC HOLDINGS PLC

29 December 2023

Notification of Transactions by Persons Discharging Managerial Responsibilities

The transactions in ordinary shares of US\$0.50 each ("Shares") in HSBC Holdings plc (the "Company") detailed below took place on 27 December 2023.

1. Third Interim Dividend

Shares were added to vested share plan interests through the automatic reinvestment of the third interim dividend for 2023 at HKD62.4821 per Share.

Name	Shares acquired		
Surendra Rosha	1.42743		

2. UK Share Incentive Plan

Shares were acquired under the Company's UK Share Incentive Plan ("SIP") at £6.33859 per Share.

Name	Shares acquired	
Ian Stuart	23	

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	Surendra Rosha			
2 - Reason for the notification				
Position/status	Co-Chief Executive, Asia-Pacific – The Hongkong and Shanghai Banking Corporation Limited			
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 Tran	Currency	
2023-12-27	Ordinary shares of US\$0.50 each	GB0005405286	Hong Kong Stock Exchange		HKD – Hong Kong Dollar
Nature of Tran	saction:		Price	Volume	Total
Acquisition as p	oart of the		HKD62.48	1.42743	HKD89.19
reinvestment of interim dividend		Aggregated	HKD62.482	1.42743	HKD89.19

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 or auction monitor	market participant, auction platform, 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 Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2023-12-27	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			£6.34	23	£145.79
		Aggregated	£6.339	23	£145.79

For any queries related to this notification, please contact:

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