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## **HSBC Holdings plc**

### **Overseas Regulatory Announcement**

The attached announcement has been released to the other stock exchanges on which HSBC Holdings plc is listed.

The Board of Directors of HSBC Holdings plc as at the date of this announcement comprises: Mark Tucker\*, Noel Quinn, Laura Cha†, Henri de Castries†, James Anthony Forese†, Steven Guggenheimer†, Irene Lee†, José Antonio Meade Kuribreña†, Heidi Miller†, Eileen K Murray†, David Nish†, Ewen Stevenson, Jackson Tai† and Pauline van der Meer Mohr†.

\* Non-executive Group Chairman

† Independent non-executive Director

Hong Kong Stock Code: 5

#### **HSBC Holdings plc**

*Registered Office and Group Head Office:*

8 Canada Square, London E14 5HQ, United Kingdom

Web: [www.hsbc.com](http://www.hsbc.com)

*Incorporated in England with limited liability. Registered in England: number 617987*

## HSBC HOLDINGS PLC

31 March 2021

### Notification of Transactions by Persons Discharging Managerial Responsibilities

The following acquisitions of ordinary shares of US\$0.50 each (the “Shares”) in HSBC Holdings plc (the “Company”) took place in London on 29 March 2021. The Shares were acquired under the Company’s UK Share Incentive Plan (“SIP”) at £4.2156 per Share.

Name	Number of Shares acquired
Nuno Matos	36
Stephen Moss	30
Barry O’Byrne	36

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					
<b>Name of natural person</b>		Nuno Matos			
2 - Reason for the notification					
<b>Position/status</b>		Chief Executive, Wealth and Personal Banking			
<b>Initial notification/amendment</b>		Initial Notification			
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
<b>Full name of the entity</b>		HSBC Holdings plc			
<b>Legal Entity Identifier code</b>		MLU0ZO3ML4LN2LL2TL39			
4 - Details of the transaction(s)					
<b>Transaction(s) summary table</b>					
Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2021-03-29	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
<b>Nature of Transaction:</b> Acquisition under the UK Share Incentive Plan			Price	Volume	Total
			£4.22	36	£151.76
			Aggregated	£4.216	36

1 - Details of the person discharging managerial responsibilities / person closely associated					
<b>Name of natural person</b>		Stephen Moss			
2 - Reason for the notification					
<b>Position/status</b>		Regional Chief Executive for Europe; the Middle East, North Africa and Turkey; Latin America; and Canada			
<b>Initial notification/amendment</b>		Initial Notification			
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
<b>Full name of the entity</b>		HSBC Holdings plc			
<b>Legal Entity Identifier code</b>		MLU0ZO3ML4LN2LL2TL39			
4 - Details of the transaction(s)					
<b>Transaction(s) summary table</b>					
Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2021-03-29	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			£4.22	30	£126.47
<b>Aggregated</b>			<b>£4.216</b>	<b>30</b>	<b>£126.47</b>

1 - Details of the person discharging managerial responsibilities / person closely associated				
<b>Name of natural person</b>		Barry O'Byrne		
2 - Reason for the notification				
<b>Position/status</b>		Chief Executive, Global Commercial Banking		
<b>Initial notification/amendment</b>		Initial Notification		
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
<b>Full name of the entity</b>		HSBC Holdings plc		
<b>Legal Entity Identifier code</b>		MLU0ZO3ML4LN2LL2TL39		
4 - Details of the transaction(s)				

**Transaction(s) summary table**

<b>Date of Transaction</b>	<b>Financial Instrument</b>	<b>Identification Code</b>	<b>Place of Transaction</b>		<b>Currency</b>
2021-03-29	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition under the UK Share Incentive Plan			£4.22	36	£151.76
<b>Aggregated</b>			<b>£4.216</b>	<b>36</b>	<b>£151.76</b>

For any queries related to this notification, please contact:

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