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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

28 April 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 27 April 2021. The Shares were acquired under the Company's UK Share Incentive Plan ("SIP") at £4.36727 per Share.

Name	Number of Shares acquired		
Nuno Matos	34		
Stephen Moss	28		
Barry O'Byrne	34		

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 manageria	l responsibilit	ies / perso	n closely associated		
Name of natural pers	•			Nuno Matos			
2 - Reason for the no	tification						
Position/status		Chief Executive, Wealth and Personal Banking					
Initial notification/am	Initial notification/amendment		Initial Notifica	ition			
3 - Details of the issu or auction monito		on allowance ma	rket participa	nt, auction	platform, auctioneer		
Full name of the entit	ţy		HSBC Holdings plc				
Legal Entity Identifier	r code	MLU0ZO3ML4LN2LL2TL39			L39		
4 - Details of the tran	saction(s))					
Transaction(s) su	mmary tab	ble					
	nancial strument	Identification Code	Place of Transaction Currency		Currency		
2021-04-27 Ord sha	dinary ares of \$0.50	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound		
Nature of Transact	Nature of Transaction:		Price	Volume	Total		
Acquisition under the UK Share Incentive Plan			£4.37	34	£148.49		
		Aggregated	£4.367 34 £148.49				

Name of natural person		Stephen Moss			
- Reason for th	ne notification				
Position/status		Chief Executive, Middle East, North Africa and Turkey (MENAT)			
Initial notification/amendment		Initial Notification			
- Details of the or auction me		ion allowance ma	rket particip	pant, auction	platform, auctione
Full name of the entity		HSBC Holdings plc			
Legal Entity Identifier code			MLU0ZO3ML4LN2LL2TL39		
egal Entity Ide	ntifier code		MLU0ZO3	ML4LN2LL2T	L39
egal Entity Ide - Details of the)	MLU0ZO3	ML4LN2LL2T	L39
- Details of the Transaction(Date of Transaction		ble Identification Code	Place of Ti	ransaction	Currency
- Details of the Transaction(Date of	transaction(s s) summary ta Financial	ble		ransaction ock Main	
- Details of the Transaction(Date of Transaction	 transaction(s s) summary tail Financial Instrument Ordinary shares of US\$0.50 each 	ble Identification Code	Place of Tr London Sto Exchange,	ransaction ock Main	Currency GBP – British
- Details of the Transaction(Date of Transaction 2021-04-27	 transaction(s s) summary tal Financial Instrument Ordinary shares of US\$0.50 each nsaction: der the UK 	ble Identification Code	Place of To London Sto Exchange, Market (XL	ransaction ock Main .ON)	Currency GBP – British Pound

	nanagerial responsibilities / person closely associated
Name of natural person	Barry O'Byrne
2 - Reason for the notification	
Position/status	Chief Executive, Global Commercial Banking
Initial notification/amendment	Initial Notification
3 - Details of the issuer, emission allow or auction monitor	wance market participant, auction platform, auctionee
Full name of the entity	HSBC Holdings plc
Full name of the entity Legal Entity Identifier code	HSBC Holdings plc MLU0ZO3ML4LN2LL2TL39

Transaction(s) summary table

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction London Stock Exchange, Main Market (XLON)		Currency
2021-04-27	Ordinary shares of US\$0.50 each	GB0005405286			GBP – British Pound
Nature of Transaction:			Price	Volume	Total
Acquisition under the UK Share Incentive Plan			£4.37	34	£148.49
		Aggregated	£4.367	34	£148.49

For any queries related to this notification, please contact:

Larissa Wilson Shareholder Services 020 7991 0595