

HSBC HOLDINGS PLC

30 December 2021

Notification of a Transaction by a Person Discharging Managerial Responsibilities

On 29 December 2021, lan Stuart acquired 33 ordinary shares of US\$0.50 each (the "Shares") in HSBC Holdings plc (the "Company"). The Shares were acquired under the Company's UK Share Incentive Plan ("SIP") at £4.50755 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

1 - Details of the person discharging managerial responsibilities / person closery associated					
Name of natural person			lan 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 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 Transaction		Currency
2021-12-29	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			£4.51	33	£148.75

For any queries related to this notification, please contact:

Aggregated

£4.508

33

£148.75

Lee Davis Shareholder Services 020 7991 3048

Share Incentive Plan