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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<sup>†</sup>, Henri de Castries<sup>†</sup>, James Anthony Forese<sup>†</sup>, Steven Guggenheimer<sup>†</sup>, Irene Lee<sup>†</sup>, José Antonio Meade Kuribreña<sup>†</sup>, Heidi Miller<sup>†</sup>, Eileen K Murray<sup>†</sup>, David Nish<sup>†</sup>, Ewen Stevenson, Jackson Tai<sup>†</sup> and Pauline van der Meer Mohr<sup>†</sup>.

- \* Non-executive Group Chairman
- † Independent non-executive Director

Hong Kong Stock Code: 5



## **HSBC HOLDINGS PLC**

### 23 March 2021

### Notification of a Transaction by a Person Discharging Managerial Responsibilities ("PDMR")

On 22 March 2021, Georges Elhedery disposed of 66,745 ordinary shares of US\$0.50 each in HSBC Holdings plc, at £4.257381 per share. The disposal took place in London.

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	Georges Elhedery			
2 - Reason for the notification				
Position/status	Co-Chief Executive, Global Banking and Markets			
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)				

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# Transaction(s) summary table

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2021-03-22	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
Nature of Transaction:			Price	Volume	Total
Disposal					
			£4.26	66,745	£284,158.89
		Aggregated	£4.257	66,745	£284,158.89

For any queries related to this notification, please contact:

Larissa Wilson Shareholder Services 020 7991 0595