

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 | | | | | |
|---|----------------------------------|--|---|-----------|---------------------|
| Name of natural person | | Nuno Matos | | | |
| 2 - Reason for the notification | | | | | |
| Position/status | | Chief Executive, Wealth and Personal Banking | | | |
| 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 | | MLU0Z03ML4LN2LL2TL39 | | | |
| 4 - Details of the transaction(s) | | | | | |
| Transaction(s) summary table | | | | | |
| 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 | 36 | £151.76 |
| Aggregated | | | £4.216 | 36 | £151.76 |

| 1 - Details of the person discharging managerial responsibilities / person closely associated | | | | | |
|---|----------------------------------|--|---|-----------|---------------------|
| Name of natural person | | Stephen Moss | | | |
| 2 - Reason for the notification | | | | | |
| Position/status | | Regional Chief Executive for Europe; the Middle East, North Africa and Turkey; Latin America; and Canada | | | |
| 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 |
| 2021-03-29 | 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 |
| Aggregated | | | £4.216 | 30 | £126.47 |

| 1 - Details of the person discharging managerial 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 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 |
|---|----------------------------------|----------------------------|---|---------------|---------------------|
| 2021-03-29 | 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 | 36 | £151.76 |
| Aggregated | | | £4.216 | 36 | £151.76 |

For any queries related to this notification, please contact:

Larissa Wilson
Shareholder Services
020 7991 0595