

HSBC HOLDINGS PLC

25 May 2021

Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs")

On 24 May 2021, awards (the "Awards") of US\$0.50 ordinary shares (the "Shares") in HSBC Holdings plc (the "Company") were granted under the HSBC fixed pay allowance arrangements. Awards comprise part of the relevant employees' fixed remuneration for 2021. The Awards were made in London and are based upon the closing Share price on the London Stock Exchange on 21 May 2021 of £4.4445.

The Awards vest in full on the date of grant. Individual tax liabilities in respect of the vesting of the Awards were satisfied in cash. The number of Shares received by the Directors named below is therefore net of tax.

The Awards will be released in five equal annual instalments starting from March 2022.

Name	Number of Shares vested		
Noel Quinn	67,573		
Ewen Stevenson	37,761		

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	Noel Quinn					
2 - Reason for the notification						
Position/status	Group Chief Executive					
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 Financial Identification Transaction Instrument Code	Place of Transaction Currency					

2021-05-24	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
Nature of Trai	nsaction:		Price	Volume	Total
Acquisition under the HSBC Share Plan 2011			£4.44	67,573	£300,328.20
		Aggregated	£4.444	67,573	£300,328.20

1 - Details of the	person disch	arging manageria	ıl responsibili	ties / perso	n closely associate	d	
Name of natural person			Ewen Stevenson				
2 - Reason for th	e notification						
Position/status			Group Chief Financial Officer				
Initial notification/amendment		Initial Notification					
3 - Details of the auction moni		ion allowance ma	arket participa	nt, auction	platform, auctionee	er or	
Full name of the	entity		HSBC Holdings plc				
Legal Entity Ider	ntifier code		MLU0ZO3ML4LN2LL2TL39				
4 - Details of the	transaction(s)					
Transaction(s	s) summary ta	ble					
Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency		
2021-05-24	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound		
Nature of Trai	Nature of Transaction:		Price	Volume	Total		
Acquisition under the HSBC Share Plan 2011			£4.44	37,761	£167,828.76		
		Aggregated	£4.444	37,761	£167,828.76		

For any queries related to this notification, please contact:

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