



## HSBC HOLDINGS PLC

2 November 2022

### Notification of a Transaction by a Person Discharging Managerial Responsibilities

On 31 October 2022, Surendra Rosha transferred 24,573 ordinary shares of US\$0.50 each (the "Shares") in HSBC Holdings plc (the "Company") from his nominee account to an account held jointly with his spouse, Batul Surendranath Rosha.

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  |                                  | Surendra Rosha   |                          |        |                        |
| 2 - Reason for the notification   |                                  |  |                          |        |                        |
| Position/status   |                                  | Co-Chief Executive, Asia-Pacific – The Hongkong and Shanghai Banking Corporation Limited |                          |        |                        |
| 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               |
| 2022-10-31  | Ordinary shares of US\$0.50 each | GB0005405286   | Hong Kong Stock Exchange |        | HKD – Hong Kong Dollar |
| Nature of Transaction:<br>Transfer of Shares from nominee account to an account held jointly with spouse          |                                  | Aggregated   | Price                    | Volume | Total                  |
|   |                                  |  | HKD0                     | 24,573 | HKD0                   |
|   |                                  |  | HKD0                     | 24,573 | HKD0                   |

For any queries related to this notification, please contact:

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