

HSBC HOLDINGS PLC

3 May 2023

Notification of a Transaction by a Person Discharging Managerial Responsibilities

On 2 May 2023, 3.40126 US\$0.50 ordinary shares (the "Shares") in HSBC Holdings plc (the "Company") were added to Surendra Rosha's vested share plan interests through the automatic reinvestment of the second interim dividend for 2022 at HKD57.3021 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				
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
2023-05-02	Ordinary shares of US\$0.50 each	GB0005405286	Hong Kong Stock Exchange		HKD – Hong Kong Dollar
Nature of Transaction:			Price	Volume	Total
Acquisition as part of the			HKD57.30	3.40126	HKD194.90
reinvestment of interim dividend		Aggregated	HKD57.302	3.40126	HKD194.90

For any queries related to this notification, please contact:

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