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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, Geraldine Buckingham†, Rachel Duan†, Georges Elhedery, Carolyn Julie Fairbairn†, James Anthony Forese†, Ann Godbehere†, Steven Guggenheimer†, José Antonio Meade Kuribreña†, Kalpana Morparia†, Eileen K Murray†, Brendan Nelson† and David Nish†.

* Non-executive Group Chairman

† Independent non-executive Director

Hong Kong Stock Code: 5

HSBC Holdings plc

Registered Office and Group Head Office:

8 Canada Square, London E14 5HQ, United Kingdom

Web: www.hsbc.com

Incorporated in England with limited liability. Registered in England: number 617987



HSBC HOLDINGS PLC

26 September 2023

Notification of Transactions by Persons Discharging Managerial Responsibilities

On 25 September 2023, 1.44425 ordinary shares of US\$0.50 each (the "Shares") in HSBC Holdings plc were added to Surendra Rosha's vested share plan interests through the automatic reinvestment of the second interim dividend for 2023 at HKD61.2035 per Share.

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		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
2023-09-25	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 reinvestment of the second interim dividend for 2023			HKD61.20	1.44425	HKD88.39
			Aggregated	HKD61.204	1.44425

For any queries related to this notification, please contact:

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