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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: Sir Mark Edward Tucker*, Georges Bahjat Elhedery, Geraldine Joyce Buckingham[†], Rachel Duan[†], Dame Carolyn Julie Fairbairn[†], James Anthony Forese[†], Ann Frances Godbehere[†], Steven Craig Guggenheimer[†], Dr José Antonio Meade Kuribreña[†], Kalpana Jaisingh Morparia[†], Eileen K Murray[†], Brendan Robert Nelson[†] and Swee Lian Teo[†].

- * Non-executive Group Chairman
- † Independent non-executive Director

Hong Kong Stock Code: 5



HSBC HOLDINGS PLC

30 December 2024

Notification of Transactions by Persons Discharging Managerial Responsibilities

On 27 December 2024, the following acquisitions of ordinary shares of US\$0.50 each (the "Shares") in HSBC Holdings plc (the "Company") took place under the Company's UK Share Incentive Plan ("SIP") at £7.76172 per Share.

Name	Number of Shares acquired		
Jonathan Bingham	19		
Ian Stuart	19		

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 m	anagerial responsibilities / person closely associated
Name of natural person	Jonathan Bingham
2 - Reason for the notification	
Position/status	Interim Group Chief Financial Officer
Initial notification/amendment	Initial Notification
3 - Details of the issuer, emission allow or auction monitor	vance market participant, auction platform, auctioneer
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
2024-12-27	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			£7.76	19	£147.47
		Aggregated	£7.762	19	£147.47

1 - Details of the person discharging managerial responsibilities / person closely associated			
Name of natural person	Ian Stuart		
2 - Reason for the notification			
Position/status	Chief Executive, HSBC UK Bank plc		
Initial notification/amendment	Initial Notification		
3 - Details of the issuer, emission allowar or auction monitor	nce market participant, auction platform, auctioneer		
Full name of the entity	HSBC Holdings plc		
Legal Entity Identifier code	MLU0ZO3ML4LN2LL2TL39		
4 - Details of the transaction(s)			
Transaction(s) summary table			

Transaction(s) summary table

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2024-12-27	Ordinary shares of	GB0005405286	London Stock		GBP – British Pound
	US\$0.50 each		Exchange, Main Market (XLON)		Pound
Nature of Transaction:			Price	Volume	Total
Acquisition under the UK Share Incentive Plan			£7.76	19	£147.47
		Aggregated	£7.762	19	£147.47

For any queries related to this notification, please contact:

Lee Davis Corporate Governance & Secretariat shareholderquestions@hsbc.com