



## HSBC HOLDINGS PLC

29 February 2024

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

On 27 February 2024, Ian Stuart acquired 25 ordinary shares of US\$0.50 each (the "Shares") in HSBC Holdings plc (the "Company"). The Shares were acquired under the Company's UK Share Incentive Plan ("SIP") at £6.03338 per Share.

The following disclosure is made in accordance with the UK version of the EU Market Abuse Regulation 596/2014.

<b>1 - Details of the person discharging managerial responsibilities / person closely associated</b>					
<b>Name of natural person</b>		Ian Stuart			
<b>2 - Reason for the notification</b>					
<b>Position/status</b>		Chief Executive, HSBC UK Bank plc			
<b>Initial notification/amendment</b>		Initial Notification			
<b>3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
<b>Full name of the entity</b>		HSBC Holdings plc			
<b>Legal Entity Identifier code</b>		MLU0ZO3ML4LN2LL2TL39			
<b>4 - Details of the transaction(s)</b>					
<b>Transaction(s) summary table</b>					
<b>Date of Transaction</b>	<b>Financial Instrument</b>	<b>Identification Code</b>	<b>Place of Transaction</b>		<b>Currency</b>
2024-02-27	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
<b>Nature of Transaction:</b>  Acquisition under the UK Share Incentive Plan			<b>Price</b>	<b>Volume</b>	<b>Total</b>
			£6.03	25	£150.83
		<b>Aggregated</b>	<b>£6.033</b>	<b>25</b>	<b>£150.83</b>

For any queries related to this notification, please contact:

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