

## **HSBC HOLDINGS PLC**

## 28 March 2024

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

On 27 March 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 £6.13502 per Share.

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

| - Details of the                                 | person disch                              | arging manageria       | l responsil                                     | oilities / perso | on closely associated  |
|--|---|------------------------|---|------------------|------------------------|
| Name of natural person                           |   |                        | Ian Stuart                                      |                  |                        |
| - Reason for th                                  | ne notification                           |                        |   |                  |                        |
| Position/status                                  |   |                        | Chief Executive, HSBC UK Bank plc               |                  |                        |
| nitial notification/amendment                    |   |                        | Initial Notification                            |                  |                        |
| - Details of the or auction mo                   |   | ion allowance ma       | rket partic                                     | ipant, auctior   | n platform, auctioneer |
| Full name of the entity                          |   |                        | HSBC Holdings plc                               |                  |                        |
| egal Entity Identifier code                      |   |                        | MLU0ZO3ML4LN2LL2TL39                            |                  |                        |
| - Details of the                                 | transaction(s                             | )                      |   |                  |                        |
| Transaction(                                     | s) summary tal                            | ble                    |   |                  |                        |
| Date of<br>Transaction                           | Financial<br>Instrument                   | Identification<br>Code | Place of Transaction                            |                  | Currency               |
| 2024-03-27                                       | Ordinary<br>shares of<br>US\$0.50<br>each | GB0005405286           | London Stock<br>Exchange, Main<br>Market (XLON) |                  | GBP – British<br>Pound |
| Nature of Transaction:                           |   |                        | Price   | Volume           | Total                  |
| Acquisition under the UK<br>Share Incentive Plan |   |                        | £6.14   | 25               | £153.38                |
|  |   | Aggregated             | £6.135  | 25               | £153.38                |

For any queries related to this notification, please contact:

Lee Davis Corporate Governance & Secretariat +44 (0) 20 7991 3048