

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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

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

29 October 2024

Notification of Transactions by Persons Discharging Managerial Responsibilities

On 28 October 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 £6.84667 per Share.

| Name | Number of Shares acquired |
|------------------|---------------------------|
| Jonathan Bingham | 22 |
| Ian Stuart | 22 |

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 | 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 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 |
| 2024-10-28 | 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 | | | £6.85 | 22 | £150.63 |
| Aggregated | | | £6.847 | 22 | £150.63 |

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 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 |
|---|----------------------------------|---------------------|---|---------------|---------------------|
| 2024-10-28 | 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 | | | £6.85 | 22 | £150.63 |
| Aggregated | | | £6.847 | 22 | £150.63 |

For any queries related to this notification, please contact:

Lee Davis
 Corporate Governance & Secretariat
 shareholderquestions@hsbc.com