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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†, Manveen (Pam) Kaur, 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 and Wales with limited liability. Registration number 617987



HSBC HOLDINGS PLC

29 April 2025

Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs")

The following transactions of US\$0.50 ordinary shares (the "Shares") in HSBC Holdings plc (the "Company"), took place from 25 April 2025 to 28 April 2025:

1. Acquisition as part of the reinvestment of the interim dividend

The following transactions relates to the additional Shares being added to PDMRs' vested share plan interests through the automatic reinvestment of the fourth interim dividend for 2024, which took place on 25 April 2025. The price per Share was £8.333729.

Other PDMRs

| Name | Shares acquired |
|---------------|-----------------|
| David Liao | 20,848 |
| Barry O'Byrne | 57 |
| Ian Stuart | 45 |

2. UK Share Incentive Plan

On 28 April 2025, Shares were acquired under the Company's UK Share Incentive Plan ("SIP") at £8.36383 per Share.

| Name | Shares acquired |
|------------|-----------------|
| Ian Stuart | 18 |

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 | David Liao |
| 2 - Reason for the notification | |
| Position/status | Co-Chief Executive, Asia and Middle East |
| 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 |
|---|----------------------------------|---------------------|---|--------|---------------------|
| 2025-04-25 | Ordinary shares of US\$0.50 each | GB0005405286 | London Stock Exchange, Main Market (XLON) | | GBP – British Pound |
| Nature of Transaction: Acquisition as part of the reinvestment of the fourth interim dividend for 2024 | | | Price | Volume | Total |
| | | | £8.33 | 20,848 | £173,741.58 |
| | | Aggregated | £8.334 | 20,848 | £173,741.58 |

1 - Details of the person discharging managerial responsibilities / person closely associated

Name of natural person Barry O'Byrne

2 - Reason for the notification

Position/status Chief Executive, International Wealth and Premier Banking

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 |
|---|----------------------------------|---------------------|---|--------|---------------------|
| 2025-04-25 | Ordinary shares of US\$0.50 each | GB0005405286 | London Stock Exchange, Main Market (XLON) | | GBP – British Pound |
| Nature of Transaction: Acquisition as part of the reinvestment of the fourth interim dividend for 2024 | | | Price | Volume | Total |
| | | | £8.33 | 57 | £475.02 |
| | | Aggregated | £8.334 | 57 | £475.02 |

| | | | | | |
|--|----------------------------------|-----------------------------------|---|---------------|---------------------|
| 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 |
| 2025-04-25 | Ordinary shares of US\$0.50 each | GB0005405286 | London Stock Exchange, Main Market (XLON) | | GBP – British Pound |
| Nature of Transaction: | | | Price | Volume | Total |
| Acquisition as part of the reinvestment of the fourth interim dividend for 2024 | | | £8.33 | 45 | £375.02 |
| | | Aggregated | £8.334 | 45 | £375.02 |
| Date of Transaction | Financial Instrument | Identification Code | Place of Transaction | | Currency |
| 2025-04-28 | 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 | | | £8.36 | 18 | £150.55 |
| | | Aggregated | £8.364 | 18 | £150.55 |

For any queries related to this notification, please contact:

Lee Davis
Corporate Governance & Secretariat
shareholderquestions@hsbc.com