

*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†, 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](http://www.hsbc.com)

*Incorporated in England and Wales with limited liability. Registration number 617987*



## HSBC HOLDINGS PLC

23 June 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"), relates to the additional Shares being added to PDMRs' vested share plan interests through the automatic reinvestment of the first interim dividend for 2025, which took place on 20 June 2025. The price per Share was £8.74251.

#### Other PDMRs

Name	Shares acquired
David Liao	6,143
Barry O'Byrne	15
Ian Stuart	13

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
2025-06-20	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
Nature of Transaction:			Price	Volume	Total
			£8.74	6.143	£53.705.24

Acquisition as part of the reinvestment of the first interim dividend for 2025	Aggregated	£8.743	6,143	£53,705.24
--	------------	--------	-------	------------

<b>1 - Details of the person discharging managerial responsibilities / person closely associated</b>					
<b>Name of natural person</b>		Barry O'Byrne			
<b>2 - Reason for the notification</b>					
<b>Position/status</b>		Chief Executive, International Wealth and Premier Banking			
<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>					
Transaction(s) summary table					
<b>Date of Transaction</b>	<b>Financial Instrument</b>	<b>Identification Code</b>	<b>Place of Transaction</b>		<b>Currency</b>
2025-06-20	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
<b>Nature of Transaction:</b>  Acquisition as part of the reinvestment of the first interim dividend for 2025			<b>Price</b>	<b>Volume</b>	<b>Total</b>
			£8.74	15	£131.14
		<b>Aggregated</b>	<b>£8.743</b>	<b>15</b>	<b>£131.14</b>

<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			

**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
2025-06-20	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
<b>Nature of Transaction:</b>  Acquisition as part of the reinvestment of the first interim dividend for 2025			<b>Price</b>	<b>Volume</b>	<b>Total</b>
			£8.74	13	£113.65
		<b>Aggregated</b>	<b>£8.743</b>	<b>13</b>	<b>£113.65</b>

For any queries related to this notification, please contact:

Lee Davis  
Corporate Governance & Secretariat  
shareholderquestions@hsbc.com