

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: Brendan Robert Nelson*, Georges Bahjat Elhedery, Geraldine Joyce Buckingham†, Wei Sun Christianson†, Rachel Duan†, Dame Carolyn Julie Fairbairn†, James Anthony Forese†, Steven Craig Guggenheimer†, Manveen (Pam) Kaur, Dr José Antonio Meade Kuribreña†, Richard Henry Meddings†, Kalpana Jaisingh Morparia†, Eileen K Murray† and Swee Lian Teo†.

* Independent non-executive 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

25 August 2026

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' share plan interests through the allotment of dividend equivalents in relation to the second interim dividend for 2026. The awards took place on 21 August 2026 and the price per Share was £15.1928, being the average closing Share price of the five business days starting on 13 August 2026.

Name	Shares awarded
Richard Blackburn	298
Georges Elhedery	3,525
Pam Kaur	2,060
David Liao	431
Barry O'Byrne	478
Stuart Riley	755
Michael Roberts	715
Surendra Rosha	449
Suzanna White	244

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		Georges Elhedery		
2 - Reason for the notification				
Position/status		Group Chief Executive		
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

2026-08-21	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
Nature of Transaction:			Price	Volume	Total
Dividend equivalents under the HSBC Share Plan 2011					
			£15.19	3,525	£53,554.62
		Aggregated	£15.193	3,525	£53,554.62

1 - Details of the person discharging managerial responsibilities / person closely associated					
Name of natural person		Pam Kaur			
2 - Reason for the notification					
Position/status		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
2026-08-21	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
Nature of Transaction:			Price	Volume	Total
Dividend equivalents under the HSBC Share Plan 2011					
			£15.19	2,060	£31,297.17
			£15.193	2,060	£31,297.17

1 - Details of the person discharging managerial responsibilities / person closely associated					
Name of natural person		Richard Blackburn			
2 - Reason for the notification					
Position/status		Group Chief Risk and Compliance 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	
2026-08-21	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound	
Nature of Transaction: Dividend equivalents under the HSBC Share Plan 2011			Price	Volume	Total
			£15.19	298	£4,527.45
			£15.193	298	£4,527.45

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
2026-08-21	Ordinary shares of	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound

	US\$0.50 each				
Nature of Transaction: Dividend equivalents under the HSBC Share Plan 2011			Price	Volume	Total
			£15.19	431	£6,548.10
			£15.193	431	£6,548.10

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		CEO, 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
2026-08-21	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
Nature of Transaction:			Price	Volume	Total
Dividend equivalents under the HSBC Share Plan 2011					
			£15.19	478	£7,262.16
			£15.193	478	£7,262.16

1 - Details of the person discharging managerial responsibilities / person closely associated	
Name of natural person	Stuart Riley
2 - Reason for the notification	
Position/status	Group Chief Information 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	
2026-08-21	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound	
Nature of Transaction:			Price	Volume	Total
Dividend equivalents under the HSBC Share Plan 2011					
			£15.19	755	£11,470.56
			£15.193	755	£11,470.56

1 - Details of the person discharging managerial responsibilities / person closely associated				
Name of natural person		Michael Roberts		
2 - Reason for the notification				
Position/status		CEO, HSBC Bank plc and CEO, Corporate and Institutional 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

2026-08-21	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
Nature of Transaction: Dividend equivalents under the HSBC Share Plan 2011			Price	Volume	Total
			£15.19	715	£10,862.85
			£15.193	715	£10,862.85

1 - Details of the person discharging managerial responsibilities / person closely associated					
Name of natural person		Surendra Rosha			
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
2026-08-21	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
Nature of Transaction: Dividend equivalents under the HSBC Share Plan 2011			Price	Volume	Total
			£15.19	449	£6,821.57
			£15.193	449	£6,821.57

1 - Details of the person discharging managerial responsibilities / person closely associated					
Name of natural person		Suzanna White			
2 - Reason for the notification					
Position/status		Group Chief Operating 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 <table border="1"> <tr> <th>Date of Transaction</th> <th>Financial Instrument</th> <th>Identification Code</th> <th colspan="2">Place of Transaction</th> <th>Currency</th> </tr> <tr> <td>2026-08-21</td> <td>Ordinary shares of US\$0.50 each</td> <td>GB0005405286</td> <td colspan="2">London Stock Exchange, Main Market (XLON)</td> <td>GBP – British Pound</td> </tr> <tr> <td colspan="2" rowspan="3">Nature of Transaction: Dividend equivalents under the HSBC Share Plan 2011</td> <td rowspan="3"></td> <td>Price</td> <td>Volume</td> <td>Total</td> </tr> <tr> <td>£15.19</td> <td>244</td> <td>£3,707.04</td> </tr> <tr> <td>£15.193</td> <td>244</td> <td>£3,707.04</td> </tr> </table>		Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency	2026-08-21	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound	Nature of Transaction: Dividend equivalents under the HSBC Share Plan 2011			Price	Volume	Total	£15.19	244	£3,707.04	£15.193	244	£3,707.04
Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency																				
2026-08-21	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound																				
Nature of Transaction: Dividend equivalents under the HSBC Share Plan 2011			Price	Volume	Total																				
			£15.19	244	£3,707.04																				
			£15.193	244	£3,707.04																				

For any queries related to this notification, please contact:

Lee Davis
Corporate Governance & Secretariat
shareholderquestions@hsbc.com