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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: 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

27 May 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 first interim dividend for 2026. The awards took place on 22 May 2026 and the price per Share was £13.3968, being the average closing Share price of the five business days starting on 14 May 2026.

Name	Shares awarded
Richard Blackburn	337
Georges Elhedery	4,015
Pam Kaur	2,345
David Liao	490
Barry O'Byrne	542
Stuart Riley	859
Michael Roberts	813
Surendra Rosha	512
Suzanna White	278

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

2026-05-22	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					
			£13.40	4,015	£53,788.15
		Aggregated	£13.397	4,015	£53,788.15

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
2026-05-22	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					
			£13.40	2,345	£31,415.50
			£13.397	2,345	£31,415.50

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	
2026-05-22	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
			£13.40	337	£4,514.72
			£13.397	337	£4,514.72

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
2026-05-22	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
			£13.40	490	£6,564.43
			£13.397	490	£6,564.43

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
2026-05-22	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					
			£13.40	542	£7,261.07
			£13.397	542	£7,261.07

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
2026-05-22	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound
Nature of Transaction:			Price	Volume
Dividend equivalents under the HSBC Share Plan 2011				
			£13.40	859
			£13.397	859
				£11,507.85

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

2026-05-22	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
			£13.40	813	£10,891.60
			£13.397	813	£10,891.60

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
2026-05-22	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
			£13.40	512	£6,859.16
			£13.397	512	£6,859.16

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					
Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2026-05-22	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
			£13.40	278	£3,724.31
			£13.397	278	£3,724.31

For any queries related to this notification, please contact:

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