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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†, Elizabeth Alison Platt† 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

17 November 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 third interim dividend for 2026. The awards took place on 13 November 2026 and the price per Share was £13.2924, being the average closing Share price of the five business days starting on 5 November 2026.

Name	Shares awarded
Richard Blackburn	347
Georges Elhedery	4,105
Pam Kaur	2,390
David Liao	500
Barry O'Byrne	557
Stuart Riley	878
Michael Roberts	836
Surendra Rosha	523
Suzanna White	283

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

2026-11-13	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**
			£13.29	4,105	£54,565.30
		Aggregated	**£13.292**	**4,105**	**£54,565.30**

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**
2026-11-13	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**
			£13.29	2,390	£31,768.84
			£13.292	**2,390**	**£31,768.84**

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**
2026-11-13	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**
			£13.29	347	£4,612.46
			£13.292	**347**	**£4,612.46**

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**
2026-11-13	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**
			£13.29	500	£6,646.20
			£13.292	**500**	**£6,646.20**

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**
2026-11-13	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**
			£13.29	557	£7,403.87
			£13.292	**557**	**£7,403.87**

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**
2026-11-13	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**
			£13.29	878	£11,670.73
			£13.292	**878**	**£11,670.73**

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**

2026-11-13	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**
			£13.29	836	£11,112.45
			£13.292	**836**	**£11,112.45**

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**
2026-11-13	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**
			£13.29	523	£6,951.93
			£13.292	**523**	**£6,951.93**

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**
2026-11-13	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**
			£13.29	283	£3,761.75
			£13.292	**283**	**£3,761.75**

For any queries related to this notification, please contact:

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shareholderquestions@hsbc.com