

## HSBC HOLDINGS PLC

30 December 2020

### Notification of Transactions by Persons Discharging Managerial Responsibilities

The following acquisitions of ordinary shares of US\$0.50 each (the “Shares”) in HSBC Holdings plc (the “Company”) took place in London on 29 December 2020. The Shares were acquired under the Company’s UK Share Incentive Plan (“SIP”) at £3.8422 per Share.

Name	Number of Shares acquired
Stephen Moss	32
Barry O’Byrne	39

The following disclosures are made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014.

1 - Details of the person discharging managerial responsibilities / person closely associated					
Name of natural person		Stephen Moss			
2 - Reason for the notification					
Position/status		Regional Chief Executive for Europe; the Middle East, North Africa and Turkey; Latin America; and Canada			
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		MLU0Z03ML4LN2LL2TL39			
4 - Details of the transaction(s)					
Transaction(s) summary table					
Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2020-12-29	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
Nature of Transaction: Acquisition under the UK Share Incentive Plan			Price	Volume	Total
			£3.84	32	£122.95
			Aggregated	£3.842	32

<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, Global Commercial 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>		MLU0Z03ML4LN2LL2TL39			
<b>4 - Details of the transaction(s)</b>					
<b>Transaction(s) summary table</b>					
<b>Date of Transaction</b>	<b>Financial Instrument</b>	<b>Identification Code</b>	<b>Place of Transaction</b>		<b>Currency</b>
2020-12-29	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition under the UK Share Incentive Plan			£3.84	39	£149.84
<b>Aggregated</b>			<b>£3.842</b>	<b>39</b>	<b>£149.84</b>

For any queries related to this notification, please contact:

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