

## HSBC HOLDINGS PLC

5 November 2020

### Notification of a Transaction by a Person Discharging Managerial Responsibilities

On 4 November 2020, Ian Stuart cancelled his options to purchase 3,706 ordinary shares of US\$0.50 each (the "Shares") in HSBC Holdings plc at an option price of £4.0472 per Share. The options had been granted under the HSBC Holdings Savings-Related Share Option Plan.

The following disclosure is 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					
<b>Name of natural person</b>		Ian Stuart			
2 - Reason for the notification					
<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					
<b>Full name of the entity</b>		HSBC Holdings plc			
<b>Legal Entity Identifier code</b>		MLU0ZO3ML4LN2LL2TL39			
4 - Details of the transaction(s)					
<b>Transaction(s) summary table</b>					
Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2020-11-04	Ordinary shares of US\$0.50 each	GB0005405286	Outside a trading venue		GBP – British Pound
<b>Nature of Transaction:</b> Cancellation of options granted under the HSBC Holdings Savings-Related Share Option Plan			Price	Volume	Total
			£4.05	3,706	£14,998.92
			Aggregated	£4.047	3,706

For any queries related to this notification, please contact:

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