



HSBC HOLDINGS PLC

4 August 2021

Notification of a Transaction by a Person Discharging Managerial Responsibilities (“PDMR”)

On 3 August 2021, Surendra Rosha acquired 20,000 ordinary shares of US\$0.50 each in HSBC Holdings plc. The shares were acquired jointly with his spouse, Batul Surendranath Rosha, at a price of HKD42.9500 per share.

The following disclosure is 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 | | Surendra Rosha | | | |
| 2 - Reason for the notification | | | | | |
| Position/status | | Co-Chief Executive of Asia Pacific and The Hongkong and Shanghai Banking Corporation Limited | | | |
| 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 |
| 2021-08-03 | Ordinary shares of US\$0.50 each | GB0005405286 | Hong Kong Stock Exchange | | HKD – Hong Kong Dollar |
| Nature of Transaction: | | | Price | Volume | Total |
| Acquisition | | | HKD42.95 | 20,000 | HKD859,000.00 |
| Aggregated | | | HKD42.95 | 20,000 | HKD859,000.00 |

For any queries related to this notification, please contact:

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