



## HSBC HOLDINGS PLC

17 December 2021

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

On 21 November 2021, Barry O'Byrne cancelled his options to purchase 3,303 ordinary shares of US\$0.50 each (the "Shares") in HSBC Holdings plc at an option price of £5.4490 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					
Name of natural person		Barry O'Byrne			
2 - Reason for the notification					
Position/status		Chief Executive, Global Commercial 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
2021-11-21	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
Nature of Transaction: Cancellation of options granted under the HSBC Holdings Savings-Related Share Option Plan			Price	Volume	Total
			£5.45	3,303	£17,998.05
			Aggregated	£5.449	3,303

For any queries related to this notification, please contact:

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