

HSBC HOLDINGS PLC

30 June 2021

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 28 June 2021. The Shares were acquired under the Company’s UK Share Incentive Plan (“SIP”) at £4.22669 per Share.

| Name | Number of Shares acquired |
|---------------|---------------------------|
| Nuno Matos | 35 |
| Barry O’Byrne | 35 |
| Ian Stuart | 35 |

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 | | Nuno Matos | | | |
| 2 - Reason for the notification | | | | | |
| Position/status | | Chief Executive, Wealth and Personal 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 | | MLU0Z03ML4LN2LL2TL39 | | | |
| 4 - Details of the transaction(s) | | | | | |
| Transaction(s) summary table | | | | | |
| Date of Transaction | Financial Instrument | Identification Code | Place of Transaction | | Currency |
| 2021-06-28 | Ordinary shares of US\$0.50 each | GB0005405286 | London Stock Exchange, Main Market (XLON) | | GBP – British Pound |
| Nature of Transaction: | | | Price | Volume | Total |
| Acquisition under the UK Share Incentive Plan | | | £4.23 | 35 | £147.93 |
| Aggregated | | | £4.227 | 35 | £147.93 |

| 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 |
| 2021-06-28 | Ordinary shares of US\$0.50 each | GB0005405286 | London Stock Exchange, Main Market (XLON) | | GBP – British Pound |
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| Acquisition under the UK Share Incentive Plan | | | £4.23 | 35 | £147.93 |
| Aggregated | | | £4.227 | 35 | £147.93 |

| 1 - Details of the person discharging managerial responsibilities / person closely associated | | | | | |
|---|--|-----------------------------------|--|--|--|
| Name of natural person | | Ian Stuart | | | |
| 2 - Reason for the notification | | | | | |
| Position/status | | Chief Executive, HSBC UK Bank plc | | | |
| 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**

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| Aggregated | | | £4.227 | 35 | £147.93 |

For any queries related to this notification, please contact:

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Shareholder Services
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