

HSBC HOLDINGS PLC

28 July 2022

Notification of a Transaction by a Person Discharging Managerial Responsibilities

On 27 July 2022, Ian Stuart acquired 28 ordinary shares of US\$0.50 each (the "Shares") in HSBC Holdings plc (the "Company"). The Shares were acquired under the Company's UK Share Incentive Plan ("SIP") at £5.23332 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	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)						

Date of Transaction	Instrument	Identification Code	Place of Transaction		Currency
2022-07-27	Ordinary	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British
	shares of				Pound
	US\$0.50				
	each				
Nature of Transaction:			Price	Volume	Total
Acquisition under the UK			£5.23	28	£146.53

£5.233

28

£146.53

Aggregated

For any queries related to this notification, please contact:

Bayo Adeyeye Corporate Governance & Secretariat +44 (0) 203 359 2160

Share Incentive Plan

Transaction(s) summary table