

HSBC HOLDINGS PLC

27 February 2023

Notification of Transactions by Persons Discharging Managerial Responsibilities

The following transactions in HSBC Holdings plc (the "Company") securities have taken place:

- On 23 February 2023, Colin Bell sold 196,413 ordinary shares of US\$0.50 each (the "Shares") in the Company. The Shares were sold in London at £6.3087 per Share.
- On 24 February 2023, Surendra Rosha sold 6.375% Perpetual Subordinated Contingent Convertible Securities (the "Securities") with a face value of USD400,000. The Securities were held in a family trust account and were sold in Singapore for a consideration of USD392,084.

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 man	nagerial responsibilities / person closely associated					
Name of natural person	Colin Bell					
2 - Reason for the notification						
Position/status	Chief Executive, HSBC Bank plc and HSBC Europe					
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
2023-02-23	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
Nature of Transaction: Disposal			Price	Volume	Total
Disposal		Aggregated	£6.31 £6.309	196,413 196,413	£1,239,110.69 £1,239,110.69

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, Asia-Pacific – 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 Transac	Currency	
2023-02-24	HSBC Holdings plc 6.375% Perpetual Subordinated Contingent Convertible Securities with a face value of USD400,000	US404280AS86	Outside a trading venue		USD – United States Dollar
Nature of Transaction:			Price	Volume	Total
Disposal of Securities from a			USD392,084.00	1	USD392,084.00
family trust account		Aggregated	USD392,084.00	1	USD392,084.00

For any queries related to this notification, please contact:

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