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HSBC Holdings plc

Overseas Regulatory Announcement

The attached announcement has been released to the other stock exchanges on which HSBC Holdings plc is listed.

The Board of Directors of HSBC Holdings plc as at the date of this announcement comprises: Mark Tucker*, Noel Quinn, Geraldine Buckingham†, Rachel Duan†, Georges Elhedery, Carolyn Julie Fairbairn†, James Anthony Forese†, Steven Guggenheimer†, José Antonio Meade Kuribreña†, Kalpana Morparia†, Eileen K Murray† and David Nish†.

* Non-executive Group Chairman

† Independent non-executive Director

Hong Kong Stock Code: 5

HSBC Holdings plc

Registered Office and Group Head Office:

8 Canada Square, London E14 5HQ, United Kingdom

Web: www.hsbc.com

Incorporated in England with limited liability. Registered in England: number 617987



HSBC HOLDINGS PLC

28 June 2023

Notification of Transactions by Persons Discharging Managerial Responsibilities

The following transactions of US\$0.50 ordinary shares (the "Shares") in HSBC Holdings plc (the "Company"), took place on 27 June 2023:

1. Acquisition as part of the reinvestment of the interim dividend

The following transaction relates to additional Shares being added to a PDMR's vested share plan interests through the automatic reinvestment of the first interim dividend for 2023 (the "interim dividend"). The price per Share was HKD60.3858.

Name	Shares acquired
Surendra Rosha	1.44508

2. UK Share Incentive Plan

Shares were acquired under the Company's UK Share Incentive Plan ("SIP") at £6.09097 per Share.

Name	Shares acquired
Ian Stuart	24

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	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 Transaction		Currency
2023-06-27	Ordinary shares of US\$0.50 each	GB0005405286	Hong Kong Stock Exchange		HKD – Hong Kong Dollar
Nature of Transaction:			Price	Volume	Total
Acquisition as part of the reinvestment of the first interim dividend for 2023			HKD60.39	1.44508	HKD87.26
			Aggregated	HKD60.386	1.44508

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 MLU0Z03ML4LN2LL2TL39

4 - Details of the transaction(s)

Transaction(s) summary table

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2023-06-27	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			£6.09	24	£146.18
			Aggregated	£6.091	24

For any queries related to this notification, please contact:

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