

HSBC HOLDINGS PLC

17 May 2023

Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs")

On 15 May 2023, awards (the "Awards") of US\$0.50 ordinary shares (the "Shares") in HSBC Holdings plc (the "Company") were granted under the HSBC fixed pay allowance arrangements. Awards comprise part of the relevant employees' fixed remuneration for 2023. The Awards were made in London and are based upon the closing Share price on the London Stock Exchange on 12 May 2023 of £5.9970.

The Awards vest in full on the date of grant. Individual tax liabilities in respect of the vesting of the Awards were satisfied in cash. The number of Shares received by the Directors named below is therefore net of tax.

The Awards will be released in five equal annual instalments starting from March 2024.

Name	Number of Shares vested		
Noel Quinn	50,080		
Georges Elhedery	31,962		

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			Noel Quinn			
2 - Reason for the	e notification					
Position/status			Group Chief Executive			
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		

2023-05-15	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
Nature of Tran	saction:		Price	Volume	Total
Acquisition under the HSBC Share Plan 2011			£6.00	50,080	£300,329.76
		Aggregated	£5.997	50,080	£300,329.76

1 - Details of the person discharging managerial responsibilities / person closely associated				
Name of natural person	Georges Elhedery			
2 - Reason for the notification				
Position/status	Group Chief Financial Officer			
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
2023-05-15	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 HSBC Share Plan 2011			£6.00	31,962	£191,676.11
		Aggregated	£5.997	31,962	£191,676.11

For any queries related to this notification, please contact:

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