



# HSBC HOLDINGS PLC

26 September 2023

## Notification of Transactions by Persons Discharging Managerial Responsibilities

On 25 September 2023, 1.44425 ordinary shares of US\$0.50 each (the "Shares") in HSBC Holdings plc were added to Surendra Rosha's vested share plan interests through the automatic reinvestment of the second interim dividend for 2023 at HKD61.2035 per Share.

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
2023-09-25	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 second interim dividend for 2023			HKD61.20	1.44425	HKD88.39
			<b>Aggregated</b>	<b>HKD61.204</b>	<b>1.44425</b>

For any queries related to this notification, please contact:

Lee Davis  
Corporate Governance & Secretariat  
+44 207 991 3048