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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: Sir Mark Edward Tucker*, Georges Bahjat Elhedery, Geraldine Joyce Buckingham†, Rachel Duan†, Dame Carolyn Julie Fairbairn†, James Anthony Forese†, Ann Frances Godbehere†, Steven Craig Guggenheimer†, Dr José Antonio Meade Kuribreña†, Kalpana Jaisingh Morparia†, Eileen K Murray†, Brendan Robert Nelson† and Swee Lian Teo†.

* 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

1 October 2024

Notification of Transactions by Persons Discharging Managerial Responsibilities (“PDMRs”)

The following transactions of US\$0.50 ordinary shares (the “Shares”) in HSBC Holdings plc (the “Company”), relate to the additional Shares being added to PDMRs’ vested share plan interests through the automatic reinvestment of the second interim dividend for 2024, which took place on 27 September 2024. The price per Share was £6.809091.

Other PDMRs

Name	Shares acquired
Jonathan Bingham	14
David Liao	6,385
Nuno Matos	3,209.29880
Stephen Moss	32
Barry O’Byrne	18
Michael Roberts	7,838
Ian Stuart	13

The following disclosures are made in accordance with the UK version of the EU Market Abuse Regulation 596/2014. The Position/Status for each PDMR is as at 27 September 2024.

1 - Details of the person discharging managerial responsibilities / person closely associated	
Name of natural person	Jonathan Bingham
2 - Reason for the notification	
Position/status	Interim 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	
2024-09-27	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound	
Nature of Transaction:			Price	Volume	Total
Acquisition as part of the reinvestment of the second interim dividend for 2024			£6.81	14	£95.33
			Aggregated	£6.809	14

1 - Details of the person discharging managerial responsibilities / person closely associated					
Name of natural person	David Liao				
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	
2024-09-27	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound	
Nature of Transaction:			Price	Volume	Total
Acquisition as part of the reinvestment of the second interim dividend for 2024			£6.81	6,385	£43,476.05
			Aggregated	£6.809	6,385

1 - Details of the person discharging managerial responsibilities / person closely associated	
Name of natural person	Nuno Matos
2 - Reason for the notification	

Position/status	Chief Executive, Wealth and Personal Banking				
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
2024-09-27	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
Nature of Transaction: Acquisition as part of the reinvestment of the second interim dividend for 2024			Price	Volume	Total
			£6.81	3,209.29880	£21,852.41
			Aggregated	£6.809	3,209.29880

1 - Details of the person discharging managerial responsibilities / person closely associated					
Name of natural person	Stephen Moss				
2 - Reason for the notification					
Position/status	Regional Chief Executive, Middle East, North Africa and Türkiye				
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	

2024-09-27	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound	
Nature of Transaction:			Price	Volume	Total
Acquisition as part of the reinvestment of the second interim dividend for 2024			£6.81	32	£217.89
		Aggregated	£6.809	32	£217.89

1 - Details of the person discharging managerial responsibilities / person closely associated					
Name of natural person		Barry O'Byrne			
2 - Reason for the notification					
Position/status		Chief Executive, Global Commercial Banking			
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	
2024-09-27	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound	
Nature of Transaction:			Price	Volume	Total
Acquisition as part of the reinvestment of the second interim dividend for 2024			£6.81	18	£122.56
		Aggregated	£6.809	18	£122.56

1 - Details of the person discharging managerial responsibilities / person closely associated				
Name of natural person		Michael Roberts		
2 - Reason for the notification				
Position/status		Chief Executive, HSBC USA and Americas		

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
2024-09-27	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
Nature of Transaction:			Price	Volume	Total
Acquisition as part of the reinvestment of the second interim dividend for 2024			£6.81	7,838	£53,369.66
			Aggregated	£6.809	7,838

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)					
Transaction(s) summary table					
Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2024-09-27	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound

Nature of Transaction:		Price	Volume	Total
Acquisition as part of the reinvestment of the second interim dividend for 2024		£6.81	13	£88.52
	Aggregated	£6.809	13	£88.52

For any queries related to this notification, please contact:

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