

HSBC HOLDINGS PLC

7 November 2024

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

On 5 November 2024, 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 2024. The Awards were made in London and are based upon the closing Share price on the London Stock Exchange on 4 November 2024 of £7.1770.

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 2025.

Name	Number of Shares vested	
Georges Elhedery	41,720	

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	Georges Elhedery				
2 - Reason for the 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
2024-11-05	Ordinary	GB0005405286	London Stock	GBP – British
	shares of		Exchange, Main	Pound
			Market (XLON)	

	US\$0.50 each				
Nature of Transaction:			Price	Volume	Total
Acquisition under the HSBC Share Plan 2011			£7.18	41,720	£299,424.44
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		Aggregated	£7.177	41,720	£299,424.44

For any queries related to this notification, please contact:

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