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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†, Ann Godbehere†, Steven Guggenheimer†, José Antonio Meade Kuribreña†, Kalpana Morparia†, Eileen K Murray†, Brendan Nelson†, David Nish† 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

9 November 2023

Notification of a Transaction by a Person Discharging Managerial Responsibilities

On 7 November 2023, John Hinshaw exercised his options to purchase 6,851 ordinary shares of US\$0.50 each (the "Shares") in HSBC Holdings plc at an option price of £2.627 per Share. The options had been granted under the HSBC Holdings Savings-Related Share Option Plan. The Shares, together with another 9,149 ordinary shares of US\$0.50 in HSBC Holdings plc held by John Hinshaw, were transferred on 8 November 2023 as a charitable donation by way of a gift for nil consideration to the CAF American Donor Fund, a trading name of the Southampton Row Trust Ltd, an independent UK registered charity (charity number 1079020).

The following disclosure is 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		John Hinshaw			
2 - Reason for the notification					
Position/status		Group Chief Operating 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
2023-11-07	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
Nature of Transaction: Exercise of options granted under the HSBC Holdings Savings-Related Share Option Plan			Price	Volume	Total
			£2.63	6,851	£17,997.58
		Aggregated	£2.627	6,851	£17,997.58

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2023-11-08	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
Nature of Transaction: Transfer of shares to charity			Price	Volume	Total
			£0	16,000	£0
			Aggregated	£0	16,000

For any queries related to this notification, please contact:

Lee Davis
Corporate Governance & Secretariat
+44 (0) 20 7991 3048