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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<sup>†</sup>, Rachel Duan<sup>†</sup>, Dame Carolyn Julie Fairbairn<sup>†</sup>, James Anthony Forese<sup>†</sup>, Ann Frances Godbehere<sup>†</sup>, Steven Craig Guggenheimer<sup>†</sup>, Dr José Antonio Meade Kuribreña<sup>†</sup>, Kalpana Jaisingh Morparia<sup>†</sup>, Eileen K Murray<sup>†</sup>, Brendan Robert Nelson<sup>†</sup> and Swee Lian Teo<sup>†</sup>.

- \* Non-executive Group Chairman
- † Independent non-executive Director

Hong Kong Stock Code: 5



# **HSBC HOLDINGS PLC**

#### 29 October 2024

#### Notification of Transactions by Persons Discharging Managerial Responsibilities

On 28 October 2024, the following acquisitions of ordinary shares of US\$0.50 each (the "Shares") in HSBC Holdings plc (the "Company") took place under the Company's UK Share Incentive Plan ("SIP") at £6.84667 per Share.

Name	Number of Shares acquired	
Jonathan Bingham	22	
Ian Stuart	22	

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 m	anagerial 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 allow or auction monitor	vance market participant, auction platform, auctioneer
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
2024-10-28	Ordinary shares of	GB0005405286	London Stock Exchange, Main		GBP – British Pound
	US\$0.50 each		Market (XLON)		
Nature of Transaction:			Price	Volume	Total
Acquisition under the UK Share Incentive Plan			£6.85	22	£150.63
		Aggregated	£6.847	22	£150.63

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 n	narket 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			

Transaction(s) summary table

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2024-10-28	Ordinary	GB0005405286	London Stock		GBP – British
	shares of		Exchange, Main		Pound
	US\$0.50		Market (XLON)		
	each				
Nature of Transaction:			Price	Volume	Total
Acquisition under the UK Share Incentive Plan			£6.85	22	£150.63
		Aggregated	£6.847	22	£150.63

For any queries related to this notification, please contact:

Lee Davis Corporate Governance & Secretariat shareholderquestions@hsbc.com