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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: Brendan Robert Nelson*, Georges Bahjat Elhedery, Geraldine Joyce Buckingham†, Wei Sun Christianson†, Rachel Duan†, Dame Carolyn Julie Fairbairn†, James Anthony Forese†, Ann Frances Godbehere†, Steven Craig Guggenheimer†, Manveen (Pam) Kaur, Dr José Antonio Meade Kuribreña†, Kalpana Jaisingh Morparia†, Eileen K Murray† and Swee Lian Teo†.

* Independent non-executive Chairman
† Independent non-executive Director

Hong Kong Stock Code: 5

HSBC HOLDINGS PLC

26 March 2026

Notification of Transactions by Persons Discharging Managerial Responsibilities

On 24 March 2026, Surendra Rosha purchased US$1,000,000 nominal of HSBC Holdings plc 6.750% Perpetual Subordinated Contingent Convertible Securities (ISIN US404280FH76) at a cost of US$994,950.00, and on 25 March 2026 purchased US$1,000,000 nominal of HSBC Holdings plc 7.000% Perpetual Subordinated Contingent Convertible Securities (ISIN US404280FJ33) at a cost of US$1,000,000.00. The securities were purchased by his spouse, Batul Surendranath Rosha, family trust.

On 25 March 2026, Suzanna White sold a total of 50,000 ordinary shares of US$0.50 each in HSBC Holdings plc (the "Shares"). The Shares were sold in London, 20,168 at £12.037 per Share and 29,832 at £12.017072 per Share.

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	Surendra Rosha
2 - Reason for the notification	
Position/status	Co-Chief Executive, Asia and Middle East
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**
2026-03-24	6.750% Perpetual Subordinated Contingent Convertible Securities	US404280FH76	OTC Market		USD – US Dollars
Nature of Transaction: Purchase of US$1m nominal			**Price**	**Volume**	**Total**
			$994,950.00	1	$994,950.00
		Aggregated	**$994,950.00**	**1**	**$994,950.00**

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2026-03-25	7.000% Perpetual Subordinated Contingent Convertible Securities	US404280FJ33	OTC Market		USD – US Dollars
Nature of Transaction: Purchase of US$1m nominal			**Price**	**Volume**	**Total**
			$1,000,000.00	1	$1,000,000.00
		Aggregated	**$1,000,000.00**	**1**	**$1,000,000.00**

1 - Details of the person discharging managerial responsibilities / person closely associated	
Name of natural person	Suzanna White
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
2026-03-25	Ordinary shares of US$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
Nature of Transaction: Disposal			**Price**	**Volume**	**Total**
			£12.04	20,168	£242,762.22
		Aggregated	**£12.037**	**20,168**	**£242,762.22**

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction	Currency
2026-03-25	Ordinary shares of US$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound

Nature of Transaction: Disposal		**Price**	**Volume**	**Total**
		£12.02	29,832	£358,493.29
	Aggregated	**£12.017**	**29,832**	**£358,493.29**

For any queries related to this notification, please contact:

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