

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



## **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 Edward Tucker\*, Noel Paul Quinn, Geraldine Joyce Buckingham†, Rachel Duan†, Georges Bahjat Elhedery, 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†, David Thomas 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](http://www.hsbc.com)

*Incorporated in England with limited liability. Registered in England: number 617987*



# HSBC HOLDINGS PLC

29 April 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 fourth interim dividend for 2023 (the “interim dividend”), which took place on 25 April 2024. The price per Share was £6.60751.

### Other PDMRs

Name	Shares acquired
David Liao	18,343
Nuno Matos	9,426.76116
Stephen Moss	101
Barry O’Byrne	59
Michael Roberts	21,917
Ian Stuart	38

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	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

2024-04-25	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound	
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition as part of the reinvestment of the fourth interim dividend for 2023			£6.61	18,343	£121,201.56
		<b>Aggregated</b>	<b>£6.608</b>	<b>18,343</b>	<b>£121,201.56</b>

<b>1 - Details of the person discharging managerial responsibilities / person closely associated</b>					
<b>Name of natural person</b>			Nuno Matos		
<b>2 - Reason for the notification</b>					
<b>Position/status</b>			Chief Executive, Wealth and Personal Banking		
<b>Initial notification/amendment</b>			Initial Notification		
<b>3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
<b>Full name of the entity</b>			HSBC Holdings plc		
<b>Legal Entity Identifier code</b>			MLU0ZO3ML4LN2LL2TL39		
<b>4 - Details of the transaction(s)</b>					
Transaction(s) summary table					
<b>Date of Transaction</b>	<b>Financial Instrument</b>	<b>Identification Code</b>	<b>Place of Transaction</b>		<b>Currency</b>
2024-04-25	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition as part of the reinvestment of the fourth interim dividend for 2023			£6.61	9,426.76116	£62,287.42
			<b>Aggregated</b>	<b>£6.608</b>	<b>9,426.76116</b>

<b>1 - Details of the person discharging managerial responsibilities / person closely associated</b>					
<b>Name of natural person</b>			Stephen Moss		
<b>2 - Reason for the notification</b>					
<b>Position/status</b>			Regional Chief Executive, Middle East, North Africa and Türkiye		
<b>Initial notification/amendment</b>			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
2024-04-25	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition as part of the reinvestment of the fourth interim dividend for 2023			£6.61	101	£667.36
			<b>Aggregated</b>	<b>£6.608</b>	<b>101</b>

**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
2024-04-25	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>

Acquisition as part of the reinvestment of the fourth interim dividend for 2023		£6.61	59	£389.84
	<b>Aggregated</b>	<b>£6.608</b>	<b>59</b>	<b>£389.84</b>

**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
2024-04-25	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
<b>Nature of Transaction:</b> Acquisition as part of the reinvestment of the fourth interim dividend for 2023			<b>Price</b>	<b>Volume</b>	<b>Total</b>
			£6.61	21,917	£144,816.80
			<b>Aggregated</b>	<b>£6.608</b>	<b>21,917</b>

**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**

<b>Date of Transaction</b>	<b>Financial Instrument</b>	<b>Identification Code</b>	<b>Place of Transaction</b>		<b>Currency</b>
2024-04-25	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Acquisition as part of the reinvestment of the fourth interim dividend for 2023			£6.61	38	£251.09
			<b>Aggregated</b>	<b>£6.608</b>	<b>38</b>

For any queries related to this notification, please contact:

Lee Davis  
Corporate Governance & Secretariat  
shareholderquestions@hsbc.com