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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†, 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 Chair

† 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 and Wales with limited liability. Registration number 617987*



## HSBC HOLDINGS PLC

12 November 2025

### Notification of Transaction by a Person Discharging Managerial Responsibilities

On 11 November 2025, Barry O'Byrne sold 92,389 ordinary shares of US\$0.50 each (the "Shares") in HSBC Holdings plc (the "Company"). The Shares were sold in London at £11.010132 per Share.

The following disclosures are made in accordance with the UK version of the EU Market Abuse Regulation 596/2014.

| <b>1 - Details of the person discharging managerial responsibilities / person closely associated</b>                     |                                  |                                                           |                                           |               |                     |
|--------------------------------------------------------------------------------------------------------------------------|----------------------------------|-----------------------------------------------------------|-------------------------------------------|---------------|---------------------|
| <b>Name of natural person</b>                                                                                            |                                  | Barry O'Byrne                                             |                                           |               |                     |
| <b>2 - Reason for the notification</b>                                                                                   |                                  |                                                           |                                           |               |                     |
| <b>Position/status</b>                                                                                                   |                                  | Chief Executive, International Wealth and Premier 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>                                                                                 |                                  |                                                           |                                           |               |                     |
| <b>Transaction(s) summary table</b>                                                                                      |                                  |                                                           |                                           |               |                     |
| Date of Transaction                                                                                                      | Financial Instrument             | Identification Code                                       | Place of Transaction                      |               | Currency            |
| 2025-11-11                                                                                                               | Ordinary shares of US\$0.50 each | GB0005405286                                              | London Stock Exchange, Main Market (XLON) |               | GBP – British Pound |
| <b>Nature of Transaction:</b><br><br>Disposal                                                                            |                                  |                                                           | <b>Price</b>                              | <b>Volume</b> | <b>Total</b>        |
|                                                                                                                          |                                  |                                                           | £11.010                                   | 92,389        | £1,017,215.09       |
|                                                                                                                          |                                  |                                                           | <b>Aggregated</b>                         | <b>£11.01</b> | <b>92,389</b>       |

For any queries related to this notification, please contact:

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