

This document is important and requires your immediate attention

If you are in any doubt as to any aspect of the proposals contained in the shareholder documents or as to the action you should take, you should consult a stockbroker, solicitor, accountant or other appropriate independent professional adviser. If you have recently sold or transferred all your shares in Standard Chartered PLC, please notify the person who arranged the sale or transfer. This document does not contain sufficient information to allow you to gain an understanding of the proposals contained in the shareholder documents published online and should not be regarded as a substitute for reading the shareholder documents or relied on as the basis upon which to make decisions. It is recommended that you read the shareholder documents carefully before taking any action.

Notice of Availability – Important information for shareholders is now available online

Important – please read carefully

You can now access the:

Annual Report 2019

Notice of Annual General Meeting 2020

online by visiting:
sc.com/en/investors/financial-results and sc.com/en/investors/events-and-presentations/#agm

Impact of COVID-19

In light of the developing situation concerning the novel coronavirus (COVID-19) outbreak, and UK Government advice, we are strongly recommending that shareholders do not attend this year's meeting in person. We strongly encourage shareholders, where possible, to vote in advance at eproxyappointment.com/STDH and to use the webcast facility, if made available, rather than attend the AGM in person. Lunch and other refreshments will not be served. We will update our shareholders as soon as reasonably possible regarding any such change to the date, time or location of the meeting. As such, please watch our website and regulatory news services for any updates or contact our branch registrar Computershare on +852 2862 8555. For further details please see the Notice of Annual General Meeting 2020.



Date and Time

6 May 2020 at 11.00am London time (6.00pm Hong Kong time). Please arrive in good time for registration.



Venue

etc.venues, St Paul's, 200 Aldersgate, London, EC1A 4HD.
Tel: 020 3011 0830.



Transport and directions to the venue

The nearest tube stations are Moorgate, Barbican and St Paul's.

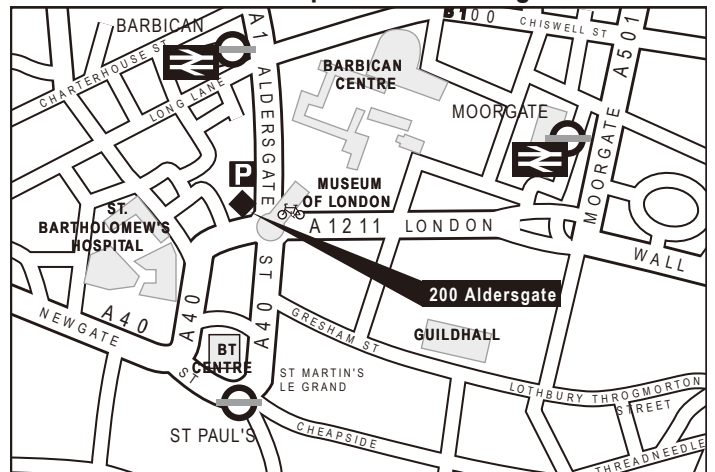


Shareholders with special needs

Special arrangements have been made to help shareholders who are in any way physically disabled or those who are hard of hearing.

Please bring this card with you to the AGM.

The accompanying Form of Proxy contains information on how to vote if you are unable to attend the Annual General Meeting.



If you have any difficulty with accessing any of the documents mentioned above, please contact our branch registrar at hkinfo@computershare.com.hk or by telephone on 2862 8555.



Dividend

The final dividend of US\$0.20 per ordinary share will be payable on 14 May 2020.

Further details of cash dividend options are available in the Notice of AGM which is available on the company website: sc.com/en/investors/shareholder-information.

Please ensure all currency election instructions are received by our branch registrar by 4.00pm (Hong Kong time) on 15 April 2020.



Invest in our environment... Register at www.computershare.com/hk/investors and make a positive impact by electing for electronic communications and managing your shareholding online.

Investor Centre is our free self-service website, available 24/7
Manage your shareholdings online, the easy way!

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