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STANDARD CHARTERED PLC

渣打集團有限公司

(Incorporated as a public limited company in England and Wales with limited liability)

(Registered Number: 966425)

(Stock Code: 02888)

27 April 2020

Disclosure of Rights Attached to Securities

In accordance with paragraph 17.3.9C of the UK Listing Rules (Disclosure of rights attached to securities), Standard Chartered PLC (the "Company") has today submitted to the National Storage Mechanism copies of the below, which set out the principal rights and restrictions attached to the Company's listed preference shares:

- Listing Particulars, dated 7 December 1995, for 8 $\frac{1}{4}$ per cent non-cumulative irredeemable preference shares of £1 each with no equity voting rights;
- Listing Particulars, dated 9 December 1993, for 7 $\frac{3}{8}$ per cent non-cumulative irredeemable preference shares of £1 each with no equity voting rights;
- Offering Circular, dated 1 December 2006, for 6.409 per cent non-cumulative redeemable preference shares of US\$5 each with no equity voting rights; and
- Offering Circular, dated 25 May 2007, for 7.014 per cent non-cumulative redeemable preference shares of US\$5 each with no equity voting rights, (together the "Listing Particulars").

Copies of the Company's Listing Particulars will shortly be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Contact name for Enquiries

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As at the date of this announcement, the Board of Directors of Standard Chartered PLC comprises:

Chairman:

José María Viñals Iñiguez

Executive Directors:

William Thomas Winters, CBE and Andrew Nigel Halford

Independent Non-Executive Directors:

David Philbrick Conner; Byron Elmer Grote; Christine Mary Hodgson, CBE (Senior Independent Director); Gay Huey Evans, OBE; Naguib Kheraj (Deputy Chairman); Ngozi Okonjo-Iweala; David Tang; Carlson Tong and Jasmine Mary Whitbread