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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)

29 April 2020

Important Information regarding Standard Chartered PLC's 2020 Annual General Meeting

As announced on 1 April 2020, the Company's AGM will take place at our London head office, 1 Basinghall Avenue, London, EC2V 5DD, rather than at etc.venues, St.Paul's. The date and time of our AGM will remain 11:00am London time (6:00pm Hong Kong time) on Wednesday 6 May 2020.

We have closely monitored the impact of the novel coronavirus (Covid-19) in the United Kingdom and continue to request shareholders **not to attend the AGM and instead vote in advance no later than 11:00am London time (6:00pm Hong Kong time) on 4 May 2020**. This is in line with UK Government advice regarding the permitted size of gatherings. Shareholders who attempt to attend the meeting will not be permitted entry. We intend to host a retail shareholder event later in the year where shareholders will be able to ask the Board questions.

The AGM will be held as a purely procedural meeting, covering only the formal business. As such, no live broadcast of the AGM will be made available. A message from the Group Chairman will be uploaded to our website at sc.com/en/investors/events-and-presentations/agm/ after the meeting.

As stated within the Notice of AGM 2020, shareholders are encouraged to submit questions for the Board in advance of the meeting to scplc.agm@sc.com. We will respond directly to any questions received.

A copy of the Notice of AGM 2020 is available to view at:

sc.com/en/investors/events-and-presentations/agm/

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