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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)

### Director/PDMR Shareholding

|          |  |  |
|----------|--|--|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |  |
| a)       | Name   | Simon Cooper                             |
| <b>2</b> | <b>Reason for the notification</b>   |  |
| a)       | Position/status  | CEO, Corporate and Institutional Banking |
| b)       | Initial notification /Amendment  | Initial                                  |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |  |
| a)       | Name   | Standard Chartered PLC                   |
| b)       | LEI  | U4LOSYZ7YG4W3S5F2G91                     |
| <b>4</b> | <b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b> |  |
| a)       | Description of the financial instrument, type of instrument  | Ordinary Shares of US\$0.50 each         |
|          | Identification code  | ISIN: GB0004082847                       |

| b)         | Nature of the transaction                                | <p>i) Application of notional dividend shares to Long Term Incentive Plan (“LTIP”) award granted in March 2017 under the 2011 Standard Chartered Share Plan</p> <p>ii) Exercise of LTIP award granted in March 2017 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above</p> |            |        |     |     |      |        |
|------------|--|--|------------|--------|-----|-----|------|--------|
| c)         | Price(s) and volume(s)                                   | <table border="1"> <thead> <tr> <th>Price<br/>£</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>181</td> </tr> <tr> <td>3.80</td> <td>10,812</td> </tr> </tbody> </table>  | Price<br>£ | Volume | N/A | 181 | 3.80 | 10,812 |
| Price<br>£ | Volume   |  |            |        |     |     |      |        |
| N/A        | 181  |  |            |        |     |     |      |        |
| 3.80       | 10,812   |  |            |        |     |     |      |        |
| d)         | Aggregated information<br>- Aggregated volume<br>- Price | <table border="1"> <thead> <tr> <th>Price<br/>£</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>181</td> </tr> <tr> <td>3.80</td> <td>10,812</td> </tr> </tbody> </table>  | Price<br>£ | Volume | N/A | 181 | 3.80 | 10,812 |
| Price<br>£ | Volume   |  |            |        |     |     |      |        |
| N/A        | 181  |  |            |        |     |     |      |        |
| 3.80       | 10,812   |  |            |        |     |     |      |        |
| e)         | Date of the transaction                                  | 14 September 2020  |            |        |     |     |      |        |
| f)         | Place of the transaction                                 | XLON London Stock Exchange   |            |        |     |     |      |        |

#### Standard Chartered PLC - Director/PDMR Shareholding

|          |  |                                  |
|----------|--|----------------------------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |                                  |
| a)       | Name   | Judy Hsu                         |
| <b>2</b> | <b>Reason for the notification</b>   |                                  |
| a)       | Position/status  | Regional CEO, ASEAN & South Asia |
| b)       | Initial notification /Amendment  | Initial                          |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |                                  |
| a)       | Name   | Standard Chartered PLC           |
| b)       | LEI  | U4LOSYZ7YG4W3S5F2G91             |
| <b>4</b> | <b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b> |                                  |
| a)       | Description of the financial instrument, type of instrument  | Ordinary Shares of US\$0.50 each |
|          | Identification code  | ISIN: GB0004082847               |

| b)  | Nature of the transaction                                | <p>i) Application of notional dividend shares to deferred shares granted in March 2017 under the 2011 Standard Chartered Share Plan</p> <p>ii) Exercise of deferred shares granted in March 2017 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above</p> |  |         |        |    |     |     |     |      |       |
|-----|--|---|--|---------|--------|----|-----|-----|-----|------|-------|
| c)  | Price(s) and volume(s)                                   | <table border="1"> <thead> <tr> <th></th> <th>Price £</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>i)</td> <td>N/A</td> <td>273</td> </tr> <tr> <td>ii)</td> <td>3.80</td> <td>6,523</td> </tr> </tbody> </table>   |  | Price £ | Volume | i) | N/A | 273 | ii) | 3.80 | 6,523 |
|     | Price £  | Volume  |  |         |        |    |     |     |     |      |       |
| i)  | N/A  | 273   |  |         |        |    |     |     |     |      |       |
| ii) | 3.80   | 6,523   |  |         |        |    |     |     |     |      |       |
| d)  | Aggregated information<br>- Aggregated volume<br>- Price | <table border="1"> <thead> <tr> <th></th> <th>Price £</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>i)</td> <td>N/A</td> <td>273</td> </tr> <tr> <td>ii)</td> <td>3.80</td> <td>6,523</td> </tr> </tbody> </table>   |  | Price £ | Volume | i) | N/A | 273 | ii) | 3.80 | 6,523 |
|     | Price £  | Volume  |  |         |        |    |     |     |     |      |       |
| i)  | N/A  | 273   |  |         |        |    |     |     |     |      |       |
| ii) | 3.80   | 6,523   |  |         |        |    |     |     |     |      |       |
| e)  | Date of the transaction                                  | 14 September 2020   |  |         |        |    |     |     |     |      |       |
| f)  | Place of the transaction                                 | XLON London Stock Exchange  |  |         |        |    |     |     |     |      |       |

#### Standard Chartered PLC - Director/PDMR Shareholding

|          |  |                                  |
|----------|--|----------------------------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |                                  |
| a)       | Name   | Michael Gorriz                   |
| <b>2</b> | <b>Reason for the notification</b>   |                                  |
| a)       | Position/status  | Group Chief Information Officer  |
| b)       | Initial notification /Amendment  | Initial                          |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |                                  |
| a)       | Name   | Standard Chartered PLC           |
| b)       | LEI  | U4LOSZY7YG4W3S5F2G91             |
| <b>4</b> | <b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b> |                                  |
| a)       | Description of the financial instrument, type of instrument  | Ordinary Shares of US\$0.50 each |
|          | Identification code  | ISIN: GB0004082847               |

| b)  | Nature of the transaction                                | i) Application of notional dividend shares to Long Term Incentive Plan (“LTIP”) award granted in March 2017 under the 2011 Standard Chartered Share Plan<br><br>ii) Exercise of LTIP award granted in March 2017 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above |  |  |  |         |        |    |     |    |     |      |       |
|-----|--|---|--|--|--|---------|--------|----|-----|----|-----|------|-------|
| c)  | Price(s) and volume(s)                                   | <table border="1"> <thead> <tr> <th></th> <th>Price £</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>i)</td> <td>N/A</td> <td>60</td> </tr> <tr> <td>ii)</td> <td>3.80</td> <td>3,646</td> </tr> </tbody> </table>  |  |  |  | Price £ | Volume | i) | N/A | 60 | ii) | 3.80 | 3,646 |
|     | Price £  | Volume  |  |  |  |         |        |    |     |    |     |      |       |
| i)  | N/A  | 60  |  |  |  |         |        |    |     |    |     |      |       |
| ii) | 3.80   | 3,646   |  |  |  |         |        |    |     |    |     |      |       |
| d)  | Aggregated information<br>- Aggregated volume<br>- Price | <table border="1"> <thead> <tr> <th></th> <th>Price £</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>i)</td> <td>N/A</td> <td>60</td> </tr> <tr> <td>ii)</td> <td>3.80</td> <td>3,646</td> </tr> </tbody> </table>  |  |  |  | Price £ | Volume | i) | N/A | 60 | ii) | 3.80 | 3,646 |
|     | Price £  | Volume  |  |  |  |         |        |    |     |    |     |      |       |
| i)  | N/A  | 60  |  |  |  |         |        |    |     |    |     |      |       |
| ii) | 3.80   | 3,646   |  |  |  |         |        |    |     |    |     |      |       |
| e)  | Date of the transaction                                  | 14 September 2020   |  |  |  |         |        |    |     |    |     |      |       |
| f)  | Place of the transaction                                 | XLON London Stock Exchange  |  |  |  |         |        |    |     |    |     |      |       |

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; Philip George Rivett; David Tang; Carlson Tong and Jasmine Mary Whitbread