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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

| | | |
|----------|--|--|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | Tracy Clarke |
| 2 | Reason for the notification | |
| a) | Position/status | Regional CEO, Europe & Americas and CEO, Private Bank |
| b) | Initial notification /Amendment | Initial |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | Standard Chartered PLC |
| b) | LEI | U4LOSZY7YG4W3S5F2G91 |
| 4 | 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 | |
| a) | Description of the financial instrument, type of instrument Identification code | Ordinary Shares of US\$0.50 each ISIN: GB0004082847 |
| b) | Nature of the transaction | i) Sale of ordinary shares ii) Purchase of ordinary shares into ISA |

| | | | | |
|----|--|---|---------|--------|
| c) | Price(s) and volume(s) | | Price £ | Volume |
| | | i) | 3.552 | 4,787 |
| | | ii) | 3.554 | 4,787 |
| d) | Aggregated information - Aggregated volume - Price | | Price £ | Volume |
| | | i) | 3.552 | 4,787 |
| | | ii) | 3.554 | 4,787 |
| e) | Date of the transaction | i) 28 September 2020 ii) 28 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