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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   | Andy Halford  |  |         |        |    |      |        |     |      |       |
| <b>2</b> | <b>Reason for the notification</b>   |   |  |         |        |    |      |        |     |      |       |
| a)       | Position/status  | Group Chief Financial 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  | 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<br><br>Identification code   | Ordinary Shares of US\$0.50 each<br><br>ISIN: GB0004082847  |  |         |        |    |      |        |     |      |       |
| b)       | Nature of the transaction  | i) Exercise of LTIP award granted in March 2018 under the 2011 Standard Chartered Share Plan<br><br>ii) Sale of shares to cover tax in relation to the transaction described in i) 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>5.03</td> <td>17,448</td> </tr> <tr> <td>ii)</td> <td>5.03</td> <td>8,217</td> </tr> </tbody> </table> |  | Price £ | Volume | i) | 5.03 | 17,448 | ii) | 5.03 | 8,217 |
|          | Price £  | Volume  |  |         |        |    |      |        |     |      |       |
| i)       | 5.03   | 17,448  |  |         |        |    |      |        |     |      |       |
| ii)      | 5.03   | 8,217   |  |         |        |    |      |        |     |      |       |

|    |  |                            |         |        |
|----|--|----------------------------|---------|--------|
| d) | Aggregated information<br>- Aggregated volume<br>- Price |                            | Price £ | Volume |
|    |  | i)                         | 5.03    | 17,448 |
|    |  | ii)                        | 5.03    | 8,217  |
| e) | Date of the transaction                                  | 17 March 2021              |         |        |
| f) | Place of the transaction                                 | XLON London Stock Exchange |         |        |

| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |  |  |         |        |    |       |       |     |       |         |
|----------|--|--|--|---------|--------|----|-------|-------|-----|-------|---------|
| a)       | Name   | Ben Hung   |  |         |        |    |       |       |     |       |         |
| <b>2</b> | <b>Reason for the notification</b>   |  |  |         |        |    |       |       |     |       |         |
| a)       | Position/status  | CEO, 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<br><br>Identification code   | Ordinary Shares of US\$0.50 each<br><br>ISIN: GB0004082847   |  |         |        |    |       |       |     |       |         |
| b)       | Nature of the transaction  | i) Exercise of LTIP award granted in March 2018 under the 2011 Standard Chartered Share Plan<br><br>ii) Sale of ordinary shares  |  |         |        |    |       |       |     |       |         |
| 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>5.030</td> <td>4,750</td> </tr> <tr> <td>ii)</td> <td>5.038</td> <td>100,000</td> </tr> </tbody> </table> |  | Price £ | Volume | i) | 5.030 | 4,750 | ii) | 5.038 | 100,000 |
|          | Price £  | Volume   |  |         |        |    |       |       |     |       |         |
| i)       | 5.030  | 4,750  |  |         |        |    |       |       |     |       |         |
| ii)      | 5.038  | 100,000  |  |         |        |    |       |       |     |       |         |
| d)       | Aggregated information<br><br>- Aggregated volume<br><br>- Price   | <table border="1"> <thead> <tr> <th></th> <th>Price £</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>i)</td> <td>5.030</td> <td>4,750</td> </tr> <tr> <td>ii)</td> <td>5.038</td> <td>100,000</td> </tr> </tbody> </table> |  | Price £ | Volume | i) | 5.030 | 4,750 | ii) | 5.038 | 100,000 |
|          | Price £  | Volume   |  |         |        |    |       |       |     |       |         |
| i)       | 5.030  | 4,750  |  |         |        |    |       |       |     |       |         |
| ii)      | 5.038  | 100,000  |  |         |        |    |       |       |     |       |         |
| e)       | Date of the transaction  | i) 17 March 2021<br>ii) 18 March 2021  |  |         |        |    |       |       |     |       |         |
| f)       | Place of the transaction   | XLON London Stock Exchange   |  |         |        |    |       |       |     |       |         |

| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |   |  |         |        |    |      |        |      |      |        |
|----------|--|---|--|---------|--------|----|------|--------|------|------|--------|
| a)       | Name   | Bill Winters  |  |         |        |    |      |        |      |      |        |
| <b>2</b> | <b>Reason for the notification</b>   |   |  |         |        |    |      |        |      |      |        |
| a)       | Position/status  | Group Chief Executive 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  | U4LOSYZ7YG4W3S5F2G91  |  |         |        |    |      |        |      |      |        |
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| a)       | Description of the financial instrument, type of instrument<br><br>Identification code   | Ordinary Shares of US\$0.50 each<br><br>ISIN: GB0004082847  |  |         |        |    |      |        |      |      |        |
| b)       | Nature of the transaction  | i) Exercise of LTIP award granted in March 2018 under the 2011 Standard Chartered Share Plan<br><br>ii) Sale of shares to cover tax in relation to the transaction described in i) above  |  |         |        |    |      |        |      |      |        |
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|          | Price £  | Volume  |  |         |        |    |      |        |      |      |        |
| i)       | 5.03   | 28,178  |  |         |        |    |      |        |      |      |        |
| ii)      | 5.03   | 13,271  |  |         |        |    |      |        |      |      |        |
| d)       | Aggregated information<br><br>- Aggregated volume<br><br>- Price   | <table border="1"> <thead> <tr> <th></th> <th>Price £</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>i)</td> <td>5.03</td> <td>28,178</td> </tr> <tr> <td>sii)</td> <td>5.03</td> <td>13,271</td> </tr> </tbody> </table> |  | Price £ | Volume | i) | 5.03 | 28,178 | sii) | 5.03 | 13,271 |
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| i)       | 5.03   | 28,178  |  |         |        |    |      |        |      |      |        |
| sii)     | 5.03   | 13,271  |  |         |        |    |      |        |      |      |        |
| e)       | Date of the transaction  | 17 March 2021   |  |         |        |    |      |        |      |      |        |
| f)       | Place of the transaction   | XLON London Stock Exchange  |  |         |        |    |      |        |      |      |        |

| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |  |  |         |        |    |      |       |     |      |       |
|----------|--|--|--|---------|--------|----|------|-------|-----|------|-------|
| a)       | Name   | Mark Smith   |  |         |        |    |      |       |     |      |       |
| <b>2</b> | <b>Reason for the notification</b>   |  |  |         |        |    |      |       |     |      |       |
| a)       | Position/status  | Group Chief Risk 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   |  |         |        |    |      |       |     |      |       |
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| b)       | Nature of the transaction  | i) Exercise of LTIP award granted in March 2018 under the 2011 Standard Chartered Share Plan<br><br>ii) Sale of shares to cover tax in relation to the transaction described in i) above                                     |  |         |        |    |      |       |     |      |       |
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|          | Price £  | Volume   |  |         |        |    |      |       |     |      |       |
| i)       | 5.03   | 5,513  |  |         |        |    |      |       |     |      |       |
| ii)      | 5.03   | 2,597  |  |         |        |    |      |       |     |      |       |
| d)       | Aggregated information<br><br>- Aggregated volume<br><br>- Price   | <table border="1"> <thead> <tr> <th></th> <th>Price £</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>i)</td> <td>5.03</td> <td>5,513</td> </tr> <tr> <td>ii)</td> <td>5.03</td> <td>2,597</td> </tr> </tbody> </table> |  | Price £ | Volume | i) | 5.03 | 5,513 | ii) | 5.03 | 2,597 |
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| ii)      | 5.03   | 2,597  |  |         |        |    |      |       |     |      |       |
| e)       | Date of the transaction  | 17 March 2021  |  |         |        |    |      |       |     |      |       |
| f)       | Place of the transaction   | XLON London Stock Exchange   |  |         |        |    |      |       |     |      |       |

| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |   |  |         |        |    |      |       |
|----------|--|---|--|---------|--------|----|------|-------|
| a)       | Name   | Sunil Kaushal   |  |         |        |    |      |       |
| <b>2</b> | <b>Reason for the notification</b>   |   |  |         |        |    |      |       |
| a)       | Position/status  | CEO, Africa & Middle East   |  |         |        |    |      |       |
| 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  |  |         |        |    |      |       |
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|          | Price £  | Volume  |  |         |        |    |      |       |
| i)       | 5.03   | 3,521   |  |         |        |    |      |       |
| d)       | Aggregated information<br>- Aggregated volume<br><br>- Price   | <table border="1"> <thead> <tr> <th></th> <th>Price £</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>i)</td> <td>5.03</td> <td>3,521</td> </tr> </tbody> </table> |  | Price £ | Volume | i) | 5.03 | 3,521 |
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| i)       | 5.03   | 3,521   |  |         |        |    |      |       |
| e)       | Date of the transaction  | 17 March 2021   |  |         |        |    |      |       |
| f)       | Place of the transaction   | XLON London Stock Exchange  |  |         |        |    |      |       |

| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |  |  |         |        |    |      |       |     |      |       |
|----------|--|--|--|---------|--------|----|------|-------|-----|------|-------|
| a)       | Name   | Tracey McDermott   |  |         |        |    |      |       |     |      |       |
| <b>2</b> | <b>Reason for the notification</b>   |  |  |         |        |    |      |       |     |      |       |
| a)       | Position/status  | Group Head, Conduct, Financial Crime and Compliance  |  |         |        |    |      |       |     |      |       |
| 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   |  |         |        |    |      |       |     |      |       |
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|          | Price £  | Volume   |  |         |        |    |      |       |     |      |       |
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| ii)      | 5.03   | 1,324  |  |         |        |    |      |       |     |      |       |
| e)       | Date of the transaction  | 17 March 2021  |  |         |        |    |      |       |     |      |       |
| 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); Maria da Conceicao das Neves Calha Ramos; Philip George Rivett; David Tang; Carlson Tong and Jasmine Mary Whitbread