

Disclaimer	
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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	Standard Chartered PLC
Stock code	02888
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the 2021 half year
Announcement date	05 October 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	31 December 2021
Dividend declared	USD 0.03 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.233592 per share
Exchange rate	USD 1 : HKD 7.786385
Amount in which the dividend will be paid in alternative currency 1	USD 0.03 per share
Exchange rate for alternative currency 1	USD 1 : USD 1
Amount in which the dividend will be paid in alternative currency 2	GBP 0.02204877 per share
Exchange rate for alternative currency 2	USD 1 : GBP 0.734959
Partial election of currency option	No
Closing date and time for option election	27 September 2021 16:00
Ex-dividend date	11 August 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 August 2021 16:30
Book close period	Not applicable
Record date	To be announced
Payment date	22 October 2021
Share registrar and its address	Computershare Hong Kong Investor Services Limited

	Rooms 1712-1716 17th Floor, Hopewell Centre 183 Queen's Rad East Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
<p>Reference is made to the announcements of Standard Chartered PLC (the "Company") dated 3 August 2021, in relation to, among other things, the declaration of a cash only interim dividend for the half year ended 30 June 2021.</p> <p>Record date: Opening of business 9.00am (Hong Kong time) on Friday, 13 August 2021</p> <p>Cash Dividend</p> <p>On Tuesday, 3 August 2021, the Company declared a cash only interim dividend for the half year ended 30 June 2021 of 3 US cents per ordinary share. It will be paid on Friday, 22 October 2021 to shareholders who were on the register of members on Friday 13 August 2021.</p> <p>UK Share Register</p> <p>Unless shareholders on the UK register elected to receive their dividend in US dollars or Hong Kong dollars, they will receive their dividend in sterling at approximately GBp 2.204877 pence per ordinary share. The sterling amount was calculated using the forward US dollar/sterling exchange rate of 0.734959 as displayed on the appropriate page of the Bloomberg screen or equivalent at or around 2.00pm (UK time) on Monday, 4 October 2021 and published on our website at sc.com/shareholders.</p> <p>Hong Kong Branch Register</p> <p>Unless shareholders on the Hong Kong branch register elect to receive their dividend in sterling or US dollars, they will receive their dividend in Hong Kong dollars at approximately HKD 0.233592 per ordinary share. The Hong Kong dollar amount was calculated using the forward US dollar/Hong Kong dollar exchange rate of 7.786385 as displayed on the appropriate page of the Bloomberg screen or equivalent at or around 2.00pm (UK time) on Monday, 4 October 2021 and published on our website at sc.com/shareholders.</p>	
Directors of the issuer	
<p>As at the date of this announcement, the Board of Directors of Standard Chartered PLC comprises:</p> <p>Chairman: José María Viñals Iñiguez</p> <p>Executive Directors: William Thomas Winters, CBE and Andrew Nigel Halford</p> <p>Independent Non-Executive Directors: David Philbrick Conner; Byron Elmer Grote; Christine Mary Hodgson, CBE (Senior Independent Director); Gay Huey Evans, CBE; Naguib Kheraj (Deputy Chairman); Maria da Conceicao das Neves Calha Ramos; Philip George Rivett; David Tang; Carlson Tong and Jasmine Mary Whitbread</p>	