

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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)

19 February 2021

Director Declaration

Pursuant to the UK Listing Rule 9.6.14(2), Standard Chartered PLC announces that Gay Huey Evans, independent non-executive director will be appointed to the board of the combined company of S&P Global and IHS Markit, following the closing of the recently announced merger – which is expected to occur during the second half of 2021. Gay Huey Evans is currently an independent director of IHS Markit and her appointment to the combined company is conditional on the successful closing of the transaction.

Contact name for enquiries:

Andrew Green
Executive Director, Board Governance & Shareholder Services

020 7885 2130

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; Maria da Conceicao das Neves Calha Ramos; Philip George Rivett; David Tang; Carlson Tong and Jasmine Mary Whitbread