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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)

05 August 2021

Director Declaration

Pursuant to the UK Listing Rule 9.6.14(2), Standard Chartered PLC announces that Jasmine Whitbread, independent non-executive director will be appointed to the board of Compagnie Financière Richemont SA as a non-executive director and a member of its nominations committee with effect from 8 September 2021, subject to approval by shareholders at the Annual General Meeting of Compagnie Financière Richemont SA.

Contact name for enquiries:

Louis Philpott
Director, Board Governance & Shareholder Services

020 7885 2055

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, CBE; Naguib Kheraj (Deputy Chairman); Maria da Conceicao das Neves Calha Ramos; Philip George Rivett; David Tang; Carlson Tong and Jasmine Mary Whitbread