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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)

STANDARD CHARTERED PLC CHANGES TO THE MEMBERSHIP OF THE AUDIT AND REMUNERATION COMMITTEES

Standard Chartered PLC (the “Company”) today announces that Maria Ramos, Independent Non-Executive Director has been appointed as a member of the Remuneration Committee and that Naguib Kheraj, Deputy Chairman, will step down as a member of the Audit Committee and Remuneration Committee. These changes take effect from 5 July 2021.

END

For further information, please contact:

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Standard Chartered

We are a leading international banking group, with a presence in 59 markets and serve clients in a further 85. Our purpose is to drive commerce and prosperity through our unique diversity, and our heritage and values are expressed in our brand promise, Here for good.

Standard Chartered PLC is listed on the London and Hong Kong Stock Exchanges.

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By Order of the Board
Amanda Mellor
Group Company Secretary

Hong Kong, 5 July 2021

As at the date of this announcement, the Board of Directors of the Company 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