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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)

Date of Board Committee Meeting

Standard Chartered PLC (the “Company”) announces that a meeting of a Committee of the Board of Directors of the Company will be held on Thursday, 30 July 2020 for the purpose of approving the release of the Company’s announcement of half year results for the six months ended 30 June 2020.

By Order of the Board
Amanda Mellor
Group Company Secretary

Hong Kong, 20 July 2020

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; Philip George Rivett; David Tang; Carlson Tong and Jasmine Mary Whitbread