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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 registered number 966425)
(Stock Code: 02888)

DATE OF BOARD COMMITTEE MEETING AND PROPOSED RECORD DATE IN CONNECTION WITH THE PAYMENT OF 2018 FINAL DIVIDEND

Standard Chartered PLC (the "Company") announces that a meeting of a Committee of the Board of Directors of the Company will be held on Tuesday, 26 February 2019 at 1 Basinghall Avenue, London EC2V 5DD, United Kingdom, for the purpose of approving the release of the Company's announcement of results for the year ended 31 December 2018 and considering the payment of any final dividend for the year ended 31 December 2018.

The Stock Exchange of Hong Kong Limited (the "Stock Exchange") granted a waiver to the Company on 7 December 2011 from strict compliance with Rule 13.66(2) of the Rules Governing The Listing of Securities on the Stock Exchange and Note 3 thereunder relating to record dates for the Company's final dividends.

Subject to the approval and confirmation at a meeting of a Committee of the Board of Directors of the Company on 26 February 2019:

- (1) the 2018 final dividend will be payable to (a) shareholders on the Principal Register in the United Kingdom at the close of business 10.00pm (London time) on Friday, 8 March 2019 (b) Indian Depository Receipt ("IDR") holders on the IDR register in India at the close of business in Mumbai on Friday, 8 March 2019; and (c) shareholders on the Hong Kong Branch Register at the **opening of business 9.00am (Hong Kong time) on Friday, 8 March 2019**; and
- (2) any person who has acquired shares registered on the Hong Kong Branch Register but who has not lodged the share transfer with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong should do so **before 4.30pm (Hong Kong time) on Thursday, 7 March 2019** in order to receive the 2018 final dividend.

By Order of the Board
Elizabeth Lloyd, CBE
Group Company Secretary

Hong Kong, 14 February 2019

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 and Andrew Nigel Halford

Independent Non-Executive Directors:
Om Prakash Bhatt; Dr Louis Chi-Yan Cheung; David Philbrick Conner; Dr Byron Elmer Grote; Dr Han Seung-soo, KBE; Christine Mary Hodgson (Senior Independent Director); Gay Huey Evans, OBE; Naguib Kheraj (Deputy Chairman); Dr Ngozi Okonjo-Iweala and Jasmine Mary Whitbread