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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)

31 March 2020

### Transaction in Own Shares

Standard Chartered PLC (“**SC**”) announces that today it purchased the following number of its ordinary shares of US\$0.50 each through J.P. Morgan Securities plc, pursuant to the share buy-back programme previously announced on 27 February 2020.

Ordinary Shares:

Date of purchase:	31 March 2020
Aggregate number of ordinary shares purchased:	2,190,601
Lowest price paid per share:	435.7000
Highest price paid per share:	457.9000
Weighted average price paid per share:	446.0753

Aggregated information of ordinary shares purchased today according to each trading venue:

Venue	Weighted average price paid per share	Aggregate number of shares purchased	Lowest price paid per share	Highest price paid per share
London Stock Exchange	446.0790	1,296,959	436.3000	457.9000
Turquoise	445.9547	211,540	435.7000	457.2000
Chi-X (CXE)	446.1297	305,150	435.7000	457.9000
BATS (BXE)	446.0862	376,952	435.7000	457.8000

SC intends to cancel the purchased shares.

Following the purchase of these shares, SC will have 3,156,182,262 ordinary shares in issue. Therefore, the total voting rights in SC will be 789,045,565. This figure for the total number of voting rights may be used by shareholders as the denominator for the calculations by which they will

determine if they are required to notify their interest in, or a change to their interest in, SC under the FCA's Disclosure Guidelines and Transparency Rules.

SC holds no shares in Treasury.

In respect of this buy-back programme, J.P. Morgan Securities plc will purchase SC's ordinary shares, acting as principal, for a period from 2 March 2020 up to and including 14 May 2020.

Any such share purchases will be effected in accordance with certain pre-set parameters, and in accordance with (and subject to limits prescribed by) SC's general authority to repurchase ordinary shares granted by its shareholders, Chapter 12 of the Financial Conduct Authority's Listing Rules, Article 5(1) of Regulation (EU) No 596/2014 (the "**Market Abuse Regulation**"), the Commission Delegated Regulation (EU) 2016/1052, the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, and the Hong Kong Codes on Takeovers and Mergers and Share Buy-Backs.

In accordance with Article 5(1)(b) of the Market Abuse Regulation, a full breakdown of the individual trades is attached to this announcement.

[http://www.rns-pdf.londonstockexchange.com/rns/31001\\_1-2020-3-31.pdf](http://www.rns-pdf.londonstockexchange.com/rns/31001_1-2020-3-31.pdf)

This announcement will also be available on SC's website at: <https://www.sc.com/en/investors/stock-exchange-announcements/>

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By Order of the Board  
**Amanda Mellor**  
Group Company Secretary

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; David Tang; Carlson Tong and Jasmine Mary Whitbread