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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)*

**8 February 2019**

### **Voting Rights and Capital**

The following notification is made in accordance with the UK Financial Conduct Authority's Disclosure Guidance and Transparency Rule 5.6.1.

At close of business on 31 January 2019 the issued share capital of Standard Chartered PLC consisted of:

3,309,343,491 ordinary shares of US\$0.50 each with voting rights of one vote for every US\$2 nominal value;

99,250,000 8<sup>1</sup>/<sub>4</sub> per cent non-cumulative irredeemable preference shares of £1 each with no equity voting rights;

96,035,000 7<sup>3</sup>/<sub>8</sub> per cent non-cumulative irredeemable preference shares of £1 each with no equity voting rights;

7,500 6.409 per cent non-cumulative redeemable preference shares of US\$5 each with no equity voting rights;

7,500 7.014 per cent non-cumulative redeemable preference shares of US\$5 each with no equity voting rights.

The total number of voting rights in Standard Chartered PLC is 827,335,872. Ordinary shareholders have one vote for every four ordinary shares they hold, and Indian Depository Receipt (IDRs) holders have one vote for every forty IDRs they hold.

The total number of voting rights, (827,335,872) may be used by shareholders to determine the percentage of voting rights (one vote for every US\$2 nominal value of ordinary shares) they hold in Standard Chartered PLC and if they are required to notify their interests, or a change to their interest, in Standard Chartered PLC under the UK Financial Conduct Authority's Disclosure Guidance and Transparency Rules. Any such notification should be sent to [Investor.Relations@sc.com](mailto:Investor.Relations@sc.com) and [Group-Corporate.Secretariat@sc.com](mailto:Group-Corporate.Secretariat@sc.com).

Standard Chartered PLC holds no shares in Treasury.

In compliance with Rule 13.25B of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited ('HKSE'), Standard Chartered PLC today submitted to the HKSE a Monthly Return of Equity Issuer on Movements in Securities for January 2019.

To view the return click here:

[http://www.rns-pdf.londonstockexchange.com/rns/5269P\\_1-2019-2-8.pdf](http://www.rns-pdf.londonstockexchange.com/rns/5269P_1-2019-2-8.pdf)

Contact name for Enquiries

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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