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NOTICE OF LISTING ON THE STOCK EXCHANGE OF HONG KONG LIMITED



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)*

STANDARD CHARTERED BANK

(Incorporated with limited liability in England by Royal Charter with reference number ZC 18)

STANDARD CHARTERED BANK (HONG KONG) LIMITED

渣打銀行(香港)有限公司

(Incorporated with limited liability in Hong Kong with number 875305)

U.S.\$77,500,000,000 Debt Issuance Programme (the “Programme”)

Joint Arrangers

J.P. Morgan Cazenove

Standard Chartered Bank

Dealers

Barclays

BNP Paribas

BofA Merrill Lynch

Deutsche Bank

Goldman Sachs International

J.P. Morgan Cazenove

Lloyds Bank

Standard Chartered Bank

Standard Chartered Bank (Hong Kong) Limited

UBS Investment Bank

Application has been made to The Stock Exchange of Hong Kong Limited for the listing of the Programme for 12 months after 11 October 2016, as described in the Prospectus dated 11 October 2016 and such listing is expected to become effective on or about 12 October 2016.

12 October 2016

As at the date of this announcement, the Board of Directors of Standard Chartered PLC comprises:

Chairman:

Sir John Wilfred Peace

Executive Directors:

Mr William Thomas Winters and Mr Andrew Nigel Halford

Independent Non-Executive Directors:

Mr Om Prakash Bhatt; Dr Kurt Michael Campbell; Dr Louis Chi-Yan Cheung; Mr David Philbrick Conner; Dr Byron Elmer Grote; Dr Han Seung-soo, KBE; Mrs Christine Mary Hodgson; Ms Gay Huey Evans, OBE; Mr Naguib Kheraj (Senior Independent Director), Mr José María Viñals Iñiguez and Ms Jasmine Whitbread

As of the date of this announcement, the Court of Directors of Standard Chartered Bank comprises:

Chairman:

Mr William Thomas Winters

Directors:

Tracy Jayne Clarke; Andrew Nigel Halford and Mark Smith

As of the date of this announcement, the Board of Directors of Standard Chartered Bank (Hong Kong) Limited comprises:

Chairperson:

Hung Pi Cheng Benjamin

Executive Directors:

Tan Siew Boi and Ling Fou Tsong

Non-Executive Directors:

Edward Martin Williams; Anna Elizabeth Marrs; Huen Wai Yi Mary; Fong Ching*; Stephen Robert Eno*; Cheng Edward Wai Sun* and Tung Lieh Cheung Andrew*

**Independent Non-Executive Directors*