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 AND PROPOSED RECORD DATE IN CONNECTION WITH THE PAYMENT OF 2021 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 Thursday, 17 February 2022 for the purposes of approving the release of the Company’s announcement of results for the year ended 31 December 2021 and considering the payment of any final dividend for the year ended 31 December 2021.

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 17 February 2022:

(1) the 2021 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, 25 February 2022; and (b) shareholders on the Hong Kong Branch Register at the **opening of business 9.00am (Hong Kong time) on Friday, 25 February 2022**; 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, 24 February 2022** in order to receive the 2021 final dividend.

By Order of the Board
Scott Corrigan
Interim Group Company Secretary

Hong Kong, 28 January 2022

As at the date of this announcement, the Board of Directors of the Company 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, CBE; Naguib Kheraj (Deputy Chairman); Maria da Conceicao das Neves Calha Ramos; Philip George Rivett; David Tang; Carlson Tong and Jasmine Mary Whitbread