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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	Standard Chartered PLC
Stock code	02888
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	2021 Final dividend
Announcement date	17 February 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	Not applicable
Dividend declared	USD 0.09 per share
Date of shareholders' approval	04 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Amount in which the dividend will be paid in alternative currency 1	USD 0.09 per share
Exchange rate for alternative currency 1	USD 1 : USD 1
Amount in which the dividend will be paid in alternative currency 2	GBP amount to be announced
Exchange rate for alternative currency 2	To be announced
Partial election of currency option	No
Closing date and time for option election	To be announced
Ex-dividend date	23 February 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 February 2022 16:30
Book close period	Not applicable
Record date	To be announced
Payment date	12 May 2022

Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information

Record date: Opening of business 9.00am (Hong Kong time) on 25 February 2022

On 17 February 2022, the Board of Directors of Standard Chartered PLC has recommended a final dividend for 2021 of 9 cents per share resulting in a total 2021 dividend of 12 cents per share.

The dividend will be paid in either pounds sterling, Hong Kong dollars or US dollars on 12 May 2022 to shareholders who were on the Hong Kong branch register on 25 February 2022.

Directors of the issuer

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, CBE; Naguib Kheraj (Deputy Chairman); Maria da Conceicao das Neves Calha Ramos; Philip George Rivett; David Tang; Carlson Tong and Jasmine Mary Whitbread