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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)*

4 April 2022

**U.S.\$2,000,000,000 Fixed Rate Resetting Perpetual Subordinated Contingent Convertible Securities (ISIN: US853254BA77, USG84228CQ91, Issue Date: 18 August 2016, Stock code: 04305) (the “Securities”)**

### **NOTICE OF COMPLETION OF REDEMPTION OF SECURITIES AND WITHDRAWAL OF LISTING**

Reference is made to the announcement issued by Standard Chartered Plc (the “**Company**”) on 1 March 2022 in relation to the Securities.

The Company announces that it has exercised its option to redeem the Securities in whole on 2 April 2022 in accordance with the terms and conditions of the Securities. As of the date of this announcement, there are therefore no outstanding Securities in issue. The Company has applied to The Stock Exchange of Hong Kong Limited to withdraw the listing of the Securities. Such withdrawal of listing is expected to become effective upon the close of business on 13 April 2022.

For further information please contact:

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Standard Chartered PLC LEI: U4LOSYZ7YG4W3S5F2G91

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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, 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