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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)

STANDARD CHARTERED PLC ANNOUNCES CHANGES TO ITS COMMITTEES

Standard Chartered PLC (the “Company”) today announces that **Shirish Apte**, Independent Non-Executive Director, will succeed Christine Hodgson as Chair of the Company’s Remuneration Committee and will also join its Governance and Nomination Committee, both with effect from 1 January 2023. Shirish’s appointment follows receipt of the necessary regulatory approvals.

Christine Hodgson will step down as Chair of the Company’s Remuneration Committee and as a member of its Governance and Nomination Committee with effect from 31 December 2022 and as previously announced will retire from the Board on 31 January 2023.

ENDS

For further information, please contact:

Shaun Gamble

Shaun.Gamble@sc.com

+44 20 7885 5934

Additional Information:

Remuneration statement in relation to Shirish Apte

Shirish Apte will receive a fee of GBP70,000 per annum for his services as Chair of the Remuneration Committee and GBP15,000 per annum as a member of the Governance and Nomination Committee, pursuant to the Directors’ remuneration policy. This is disclosed in accordance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Hong Kong Listing Rules”).

Additional information – Christine Hodgson

There are no matters relating to the retirement of Christine Hodgson that need to be brought to the attention of the shareholders of the Company.

Standard Chartered

We are a leading international banking group, with a presence in 59 of the world's most dynamic markets and serving clients in a further 83. Our purpose is to drive commerce and prosperity through our unique diversity, and our heritage and values are expressed in our brand promise, here for good.

Standard Chartered PLC is listed on the London and Hong Kong Stock Exchanges.

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By Order of the Board
Adrian de Souza
Group Company Secretary

Hong Kong, 30 December 2022

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:

Shirish Moreswar Apte; David Philbrick Conner; Christine Mary Hodgson, CBE; Gay Huey Evans, CBE; Jacqueline Hunt; Robin Ann Lawther, CBE; Maria da Conceicao das Neves Calha Ramos (Senior Independent Director); Philip George Rivett; David Tang; Carlson Tong and Jasmine Mary Whitbread