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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 Dr Linda Yueh, independent non-executive director succeeds Jasmine Whitbread as Chair of the Company’s Culture and Sustainability Committee and also joins its Governance and Nomination Committee, both with immediate effect.

As previously announced Jasmine Whitbread retires from the Board with effect from today, 3 May 2023.

José Viñals, Group Chairman said:

“We are delighted that Linda Yueh will succeed Jasmine Whitbread as Chair of the Culture and Sustainability Committee. Linda’s wealth of highly relevant experience in leading and advising on matters relating to sustainability and culture will ensure continued strong oversight.

We would also like to thank Jasmine for her passion and dedication to the Group during her eight years on the Board. Jasmine has chaired the Culture and Sustainability committee with distinction and played a key role in the work of the Board. We wish Jasmine all the very best for the future.”

ENDS

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Standard Chartered

We are a leading international banking group, with a presence in 58 of the world’s most dynamic markets and serving clients in a further 64. 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

3 May 2023

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:

Shirish Moreshwar Apte; David Philbrick Conner; 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 Linda Yi-chuang Yueh, CBE