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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)*

**1 November 2023**

### **Voting Rights and Capital**

The following notification is made in accordance with the UK Financial Conduct Authority's Disclosure Guidance and Transparency Rule 5.6.1.

As of 31 October 2023 the issued share capital of Standard Chartered PLC consisted of:

2,674,942,197 ordinary shares of US\$0.50 each with voting rights of one vote for every US\$2 nominal value;

99,250,000 81/4 per cent non-cumulative irredeemable preference shares of £1 each with no equity voting rights;

96,035,000 73/8 per cent non-cumulative irredeemable preference shares of £1 each with no equity voting rights;

7,500 6.409 per cent non-cumulative redeemable preference shares of US\$5 each with no equity voting rights;

7,500 7.014 per cent non-cumulative redeemable preference shares of US\$5 each with no equity voting rights.

The total number of voting rights in Standard Chartered PLC as of 31 October 2023 was 668,735,549. Ordinary shareholders have one vote for every four ordinary shares they hold (equivalent to one vote for every US\$2 nominal value of ordinary shares). This figure for the total number of voting rights may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Standard Chartered PLC under the UK Financial Conduct Authority's Disclosure Guidance and Transparency Rules. Any such notification should be sent to [Investor.Relations@sc.com](mailto:Investor.Relations@sc.com) and [Group-Corporate.Secretariat@sc.com](mailto:Group-Corporate.Secretariat@sc.com).

Standard Chartered PLC holds no shares in Treasury.

Contact name for Enquiries

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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:*

Shirish Moreswar 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