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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	2023 Final Dividend
Announcement date	23 February 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	USD 0.21 per share
Date of shareholders' approval	To be announced
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 0.21 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	Yes
Closing date and time for option election	23 April 2024 16:30
Ex-dividend date	06 March 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 March 2024 16:30
Book close period	Not applicable
Record date	To be announced
Payment date	17 May 2024

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 Friday, 8 March 2024.

On 23 February 2024, the Board of Directors of Standard Chartered PLC has recommended a final dividend for 2023 of 21 US cents per share resulting in a total 2023 dividend of 27 US cents per share.

The 2023 final dividend will be payable to (a) shareholders on the Principal Register in the United Kingdom at the close of business 10:00pm (London time) on Friday, 8 March 2024; and (b) shareholders on the Hong Kong Branch Register at opening of business 9:00am (Hong Kong time) on Friday, 8 March 2024; and

Any person who has acquired shares registered on the Hong Kong Branch Register but who has not lodged the share transfer with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong should do so before 4:30pm (Hong Kong time) on Thursday, 7 March 2024 in order to receive the 2023 final dividend.

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 Diego De Giorgi

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