

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



## 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)

**2 September 2024**

### 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 August 2024, the issued ordinary share capital of Standard Chartered PLC consisted of 2,523,955,571 shares of US\$0.50 each.

Accordingly, the total number of voting rights in Standard Chartered PLC as of 31 August 2024 was 2,523,955,571. 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:

Rebecca Whibley, Group Corporate Secretariat

020 7885 9144

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; Jacqueline Hunt; Diane Enberg Jurgens; Robin Ann Lawther, CBE; Maria da Conceicao das Neves Calha Ramos (Senior Independent Director); Philip George Rivett; David Tang and Linda Yi-chuang Yueh, CBE