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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 BOARD AND COMMITTEES

Standard Chartered PLC (the “Company”) today announces that David Conner, independent non-executive Director, will retire from the Board and as a member of the Audit, Board Risk and Remuneration Committees with effect from 30 December 2024.

José Viñals, Group Chairman said:

“On behalf of the Board, I would like to thank David Conner for his exceptional service and dedication to the Group during his nine years on the Board. We have greatly benefitted from his insights and expertise gained over many years of working across some of our key markets. During his time with us, David has played a key role as a member of the Board and our committees and led the Board Risk Committee with distinction. We wish David all the very best for the future.”

The Company also announces a number of changes to its Board Committees:

Board Risk Committee

Diane Jurgens and Jackie Hunt, both independent non-executive directors, will join the Board Risk Committee with effect from 1 January 2025 and David Tang, independent non-executive director, will step down from the same date.

Remuneration Committee

David Tang and Jackie Hunt will join the Remuneration Committee with effect from 1 January 2025.

Culture and Sustainability Committee

Jackie Hunt stepped down from the Culture and Sustainability Committee on 8 December 2024.

ENDS

For further information, please contact:

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Additional information – David Conner

There are no matters relating to the retirement of David Conner 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 52 of the world's most dynamic markets. 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, 11 December 2024

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; Lincoln Leong Kwok Kuen; Maria da Conceicao das Neves Calha Ramos (Senior Independent Director); Philip George Rivett; David Tang and Linda Yi-chuang Yueh, CBE