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)

Standard Chartered PLC confirms that regulatory approval has been received for Jackie Hunt's appointment as Chair of the Audit Committee

Following its announcement on 8 May 2025, Standard Chartered PLC confirms that regulatory approval was received yesterday from the PRA with consent from the FCA for Jackie Hunt's appointment as Chair of the Audit Committee. Jackie's appointment took effect on 15 September 2025.

Phil Rivett, who remained Chair of the Audit Committee ahead of Jackie receiving regulatory approval, stepped down as Chair of the Audit Committee effective 15 September 2025.

ENDS

For further information, please contact:

Shaun Gamble

Executive Director, Group Media Relations

+44 (0) 7766 443662

Standard Chartered

We are a leading international banking group, with a presence in 54 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.

For more stories and expert opinions please visit Insights at sc.com. Follow Standard Chartered on X, LinkedIn, Instagram and Facebook.

By Order of the Board
Adrian de Souza
Group Company Secretary

16 September 2025

As at the date of this announcement, the Board of Directors of Standard Chartered PLC comprises:

Chair:
Maria da Conceicao das Neves Calha Ramos

Executive Directors:
William Thomas Winters, CBE (Group Chief Executive) and Diego De Giorgi (Group Chief Financial Officer)

Independent Non-Executive Directors:
Shirish Moreshwar Apte; Jacqueline Hunt; Diane Enberg Jurgens; Robin Ann Lawther, CBE; Lincoln Leong Kwok Kuen; Philip George Rivett (Senior Independent Director); David Tang and Linda Yi-chuang Yueh, CBE