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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

Standard Chartered PLC (the "Company") today announces that Jackie Hunt has taken the decision, for personal reasons, to step down from the Board as an Independent Non-Executive Director and Chair of the Audit Committee, member of the Board Risk, Remuneration and Governance and Nomination Committees with effect from 31 December 2026.

The Company also announces that Lincoln Leong, Independent Non-Executive Director, will succeed Jackie as Chair of the Audit Committee from 1 January 2027, subject to regulatory approval. He will also join the Board Risk, Remuneration and Governance and Nomination Committees on the same date.

Jackie Hunt said: "It has been a privilege to serve on the Board, and I have greatly valued my time with Standard Chartered. I wish my colleagues and the Group every success for the future."

Maria Ramos, Group Chair said "On behalf of the Board, I would like to thank Jackie for her valuable contribution to Standard Chartered. We have greatly valued her experience, insight and considered contributions to the Board discussions, and wish her all the very best for the future."

END

For further information please contact:

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Additional Information – Jackie Hunt

There are no matters relating to Jackie Hunt stepping down from the Board 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 53 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
Scott Corrigan
Group Company Secretary

Hong Kong, 5 November 2026

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 Director:
William Thomas Winters, CBE (Group Chief Executive) and Manus James MacGregor Costello (Group Chief Financial Officer)

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