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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)*

### DATE OF BOARD COMMITTEE MEETING

Standard Chartered PLC (the "Company") announces that a meeting of a Committee of the Board of Directors of the Company will be held on Thursday, 16 February 2023 for the purposes of approving the release of the Company's announcement of results for the year ended 31 December 2022 and considering the payment of a final dividend, if any, for the year ended 31 December 2022.

By Order of the Board  
**Adrian de Souza**  
Group Company Secretary

Hong Kong, 6 February 2023

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 Andrew Nigel Halford

*Independent Non-Executive Directors:*

Shirish Moreswar 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; Jasmine Mary Whitbread and Linda Yi-chuang Yueh, CBE