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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 AND PROPOSED RECORD DATE IN CONNECTION WITH THE PAYMENT OF 2021 INTERIM DIVIDEND

Standard Chartered PLC (the "Company") announces that a meeting of a Committee of the Board of Directors of the Company will be held on Tuesday, 3 August 2021 for the purposes of approving the release of the Company's announcement of half year results for the six months ended 30 June 2021 and considering the payment of any interim dividend for the six months ended 30 June 2021.

Subject to the approval and confirmation at the meeting of a Committee of the Board of Directors of the Company to be held on 3 August 2021:

- (1) the 2021 interim dividend will be payable to (a) shareholders on the Principal Register in the United Kingdom at the close of business 10.00pm (London time) on Friday, 13 August 2021; and (b) shareholders on the Hong Kong Branch Register at the **opening of business 9.00am (Hong Kong time) on Friday, 13 August 2021**; and
- (2) any person who has acquired shares registered on the Hong Kong Branch Register but who has not lodged the share transfer with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong should do so **before 4.30pm (Hong Kong time) on Thursday, 12 August 2021** in order to receive the 2021 interim dividend.

By Order of the Board  
**Amanda Mellor**  
Group Company Secretary

Hong Kong, 22 July 2021

As at the date of this announcement, the Board of Directors of the Company comprises:

*Chairman:*  
José María Viñals Iñiguez

*Executive Directors:*  
William Thomas Winters, CBE and Andrew Nigel Halford

*Independent Non-Executive Directors:*  
David Philbrick Conner; Byron Elmer Grote; Christine Mary Hodgson, CBE (Senior Independent Director); Gay Huey Evans, CBE; Naguib Kheraj (Deputy Chairman); Maria da Conceicao das Neves Calha Ramos; Philip George Rivett; David Tang; Carlson Tong and Jasmine Mary Whitbread