

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/m	m /yyyy):	31/1/2013		
To: Hong Kong Exchanges a	nd Clearing	g Limited		
Name of Issuer	Standard	l Chartered PLC		
Date Submitted	6 Februa	ary 2013		
I. Movements in Authorised S	Share Capit	tal		
1. Ordinary Shares				
(1) Stock code: N/A	Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month			
Increase/(decrease)				
Balance at close of the month				
(2) Stock code : <u>N/A</u>	Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month			
Increase/(decrease)				
Balance at close of the month				

Stock code:	N/A De	scription:		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding month	1		
Increase/(decrea	se)			
Balance at close	of the month			
	of Charas			
3. Other Classes	of Shares			
3. Other Classes Stock code:		scription:		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code:		No. of other classes of shares	(State	
Stock code:	N/A De	No. of other classes of shares	(State	capital

II. Movements in Issued Share Capital

	No. of ordinar	ry shares			No. of other classes
	(1)	(2)	No of preference shares		of shares
Balance at close of preceding month	2,413,027,210	N/A	£1.00 195,285,000	US\$5.00 477,500	N/A
Increase/ (decrease) during the month	7,974		N/A	N/A	
Balance at close of the month	2,413,035,184		195,285,000	477,500	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date	puon Seneme	Movement duri	ing the month		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
(dd/mm/yyyy) and class of — shares issuable	Granted	Exercised	Cancelled	Lapsed	_ ^	as at close of the month
1. 1997/2006 Restricted				•		
Share Schemes						
(/ /)						
Ordinary shares	Nil	2,780	Nil	53,220	2,780	16,629,298
(Note 1)						
2. 2000 Executive						
Share Option Scheme						
(/ /)	NI'I	NT:1	NT'1	NT:1	NI:1	251.044
$\frac{\text{Ordinary shares}}{(Note \ 1)}$	Nil	Nil	Nil	Nil	Nil	351,044
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3. 2001 Performance Share Plan						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	2,221,257
$\frac{\text{Ordinary shares}}{(Note 1)}$	1111		1111	1111	1111	2,221,231
4. 2011 Discretionary						
Share Plan – Performance						
Share Award						
(/ /)						
Ordinary shares	Nil	Nil	Nil	73,945	Nil	9,001,722
(Note 1)		-				
5. 2011 Discretionary						
Share Plan – Restricted						
Share Award						
(/ /)						
Ordinary shares	Nil	Nil	Nil	51,463	Nil	10,547,487
(Note 1)						
6. 1996/2004						
International Sharesave						
Schemes						
(/ /)						
Ordinary shares	Nil	3,593	Nil	3,863	3,593	13,105.463
(Note 1)						
7. 1994/2004						
UK Sharesave Schemes /						
Irish Sharesave						
	3.711	1 501	2111	cc 1 # 2	1 601	006.256
Ordinary shares	Nil	1,601	Nil	66,152	1,601	896,276
		T	otal A. (Ordin	ary charec)	7 974	
		10	·	nce shares)	N/A	
			·	Other class)		
Total funds raised during the month from exercise of options						
(State currency) £57,598.38						

For Main Board and GEM listed issuers

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
2. N/A					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /) Total	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>		

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy)

Total C. (Ordinary shares) N/A

(Preference shares) $\overline{N/A}$ (Other class) $\overline{N/A}$

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
(/ /) shares (Note 1)		
Situates (From 1)		
2. N/A		
(/ /)		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Outer class)	- 11 - 1	

		s in Issued Share Ca					No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of
	Type of Issue							the month
				Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)		_		
2.	Open offer	At price : State currency	N/A	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
4.	Bonus issue		N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

				For Mai	n Bo	pard and GEM listed is	
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue						
			Class of shares issuable (Note 1)		_		
5.	Scrip dividend At price : State currency	N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares	N/A	Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares	N/A	Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
8.	Consideration At price : State currency	N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

				For Main	n Board	d and GEM listed is	ssuers
	Type of Issue				is	o. of new shares of suer issued during ne month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)		_		
9.	Capital reorganisation	N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
10.	Other (Please At price : State currency)	N/A	Class of shares issuable (Note 1) — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /			
				Ordinary s reference s (Other	hares)	N/A	
To	otal increase / (decrease) in ordinar	ry shares du	ring the month (i.e. Total of A t	to E):	(7,974	
					(2) N/A	

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

 $Total\ increase\ /\ (decrease)\ in\ other\ classes\ of\ shares\ during\ the\ month\ (i.e.\ Total\ of\ A\ to\ E):$

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

N/A

Remarks (if any):
Submitted by: Wang Wei Min
Title: Assistant Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.