

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 registered number 966425)

(Stock Code: 02888)

Date of Board Committee Meeting and Proposed record date in connection with the payment of 2013 final 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 Wednesday, 5 March 2014 (the "Board Committee Meeting") at 1 Basinghall Avenue, London EC2V 5DD, United Kingdom, for the purpose of considering and approving the release of the Company's announcement of results for the year ended 31 December 2013 and recommending the payment of a final dividend for the year ended 31 December 2013.

The Stock Exchange of Hong Kong Limited (the "Stock Exchange") granted a waiver to Standard Chartered PLC (the "Company") on 7 December 2011 from strict compliance with Rule 13.66(2) of the Rules Governing The Listing of Securities on the Stock Exchange and Note 3 thereunder relating to record dates for the Company's final dividends.

Subject to the approval and confirmation at the Board Committee Meeting:

- (1) the 2013 final 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 14 March 2014 (b) Indian Depository Receipt ("IDR") holders on the IDR register in India at the close of business in Mumbai on Friday 14 March 2014; and (c) shareholders on the Hong Kong Branch Register at the **opening of business 9.00am** (Hong Kong time) on Friday 14 March 2014; 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 13 March 2014** in order to receive the 2013 final dividend.

By Order of the Board
Annemarie Durbin
Group Company Secretary

Hong Kong, 18 February 2014

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

Chairman:

Sir John Wilfred Peace

Executive Directors:

Mr Peter Alexander Sands; Mr Stefano Paolo Bertamini; Mr Jaspal Singh Bindra; Mr Richard Henry Meddings; Mr Alun Michael Guest Rees and Mr Viswanathan Shankar

Independent Non-Executive Directors:

Mr Om Prakash Bhatt; Dr Kurt Michael Campbell; Dr Louis Chi-Yan Cheung; Mr James Frederick Trevor Dundas; Dr Han Seung-soo, KBE; Mrs Christine Mary Hodgson; Mr Naguib Kheraj; Mr Simon Jonathan Lowth; Mr Rudolph Harold Peter Markham; Ms Ruth Markland (Senior Independent Director); Mr John Gregor Hugh Paynter; Mr Paul David Skinner, CBE; Mr Oliver Henry James Stocken, CBE and Dr Lars Henrik Thunell