

#### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 28/02/2011

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Date Submitted

Standard Chartered PLC	
4 March 2011	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) 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			
(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			

# 2. Preference Shares

Stock code :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding mo	onth		
Increase/(decrease)	)			
Balance at close of	the month			

## 3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*) :

## II. Movements in Issued Share Capital

	No. of ordinat	ry shares			No. of other classes	
-	(1)	(2)	No of pro	eference shares	of shares	
Balance at close of preceding month	2,348,187,999	N/A	£1.00 195,285,000	US\$5.00 477,500	N/A	
Increase/ (decrease) during the month	35,809		<u>N/A</u>	N/A		
Balance at close of the month	2,348,223,808		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		Movement dur	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 theret as at close of the	
(dd/mm/yyyy) and <sup>-</sup>		Movement duri	ovement during the month			month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 1997/2006						
Restricted						
Share Schemes						
( / / )						
Ordinary shares	Nil	33,069	Nil	42,814	33,069	24,348,201
(Note 1)						
2. 2000						
Executive						
Share Option						
Scheme						
( / / )						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	1,468,051
(Note 1)						
3. 2001						
Performance						
Share Plan						
( / / )						
Ordinary shares	Nil	Nil	Nil	15,448	Nil	9,533,631
(Note 1)						
4. 1996/2004						
International						
Sharesave						
Schemes						
( / / )						
Ordinary shares	Nil	2,446	Nil	52,623	2,446	13,636,120
(Note 1)						
5. 1994/2004						
UK Sharesave						
Schemes						
( / / )						
Ordinary shares	Nil	294	Nil	2,211	294	1,075,569
(Note 1)		_	_			
		To	otal A. (Ordir	-	35,809	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur options (State currence		from exercise o		3		
prions (state current	y)		£28,020.8	5		

Share Options (under Share Option Schemes of the Issuer)

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	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
<u>1. N/A</u>					
( / / )         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 ( <i>Note 1</i> )					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	( / / )				
( / / )	· ·				
$\mathbf{S}(\mathbf{r}, \mathbf{r}) = \mathbf{I}_{\mathbf{r}} \cdot (\mathbf{S}(\mathbf{r}) + \mathbf{r})$					
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

Con	vertibles (i.e. Convertible i	nto Shares of the l	ssuer which are to	be Listed)			
	s and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount 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						
	(if applicable)						
	(dd/mm/yyyy))	( / / )					
2.	N/A						
	Stock code (if listed)						. <u></u>
	Class of shares						
	issuable (Note 1)						
	Subscription price						
	EGM approval date (if applicable)						
	(dd/mm/yyyy)	( / / )					
3.	N/A						
	Stock code (if listed)						
	issuable (Note 1)						
	Subscription price						
	EGM approval date						
	(if applicable) (dd/mm/yyyy)	( / / )					
4.	N/A						
	Stock code (if listed)						
	Class of shares issuable ( <i>Note 1</i> )						
	Subscription price						
	EGM approval date						
	(if applicable)						
	(dd/mm/yyyy)	( / / )		Total C (Ordin	nary shares) N/A	4	
					ence shares) $N/A$		-
				(	Other class) N/A	ł	-

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)		
2. N/A		
	-	
3. <u>N/A</u>	-	
( / / )	-	
shares (Note 1)	1	
Total D. (Ordinary shares)	N/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

	Type of Issue	s in Issued Share Ca	φπαι				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.	Rights issue	At price : State currency	/ <u>N/A</u>	Class of shares issuable ( <i>Note 1</i> ) 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	<u>N/A</u>	_ Issue and allotment date : (dd/mm/yyyy)	( / /			
				EGM approval date: (dd/mm/yyyy)		)		
				Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State currency	<u>N/A</u>	_ Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		N/A	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		

				For Ma	in B	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
			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				
6.	Repurchase	N/A	repurchased ( <i>Note 1</i> ) Cancellation date :	( / /	)		
	of shares	1011	(dd/mm/yyyy)	( / /			
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed ( <i>Note 1</i> )				
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)	( / /	)		
L							

					For Mai	n Bo	oard and GEM listed is	
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	
				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			Class of shares issuable (Note 1)				
10.	Other (Please specify)	At price : State currency	N/A	— Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
					Ordinary s reference s (Other	share		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	35,809
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks (if any):

Submitted by: <u>Wang Wei Min</u>

 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.