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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 2020 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 Thursday, 25 February 2021 for the purposes of approving the release of the Company's announcement of results for the year ended 31 December 2020 and considering the payment of any final dividend for the year ended 31 December 2020.

The Stock Exchange of Hong Kong Limited (the "Stock Exchange") granted a waiver to 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 a meeting of a Committee of the Board of Directors of the Company on 25 February 2021:

- (1) the 2020 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, 5 March 2021; and (b) shareholders on the Hong Kong Branch Register at the **opening of business 9.00am (Hong Kong time) on Friday, 5 March 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, 4 March 2021** in order to receive the 2020 final dividend.

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

Hong Kong, 10 February 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, OBE; Naguib Kheraj (Deputy Chairman); Ngozi Okonjo-Iweala; Maria da Conceicao das Neves Calha Ramos; Philip George Rivett; David Tang; Carlson Tong and Jasmine Mary Whitbread