

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 limited liability)

(Registered Number: 966425)

(Stock Code: 02888)

DATE OF BOARD COMMITTEE MEETING AND PROPOSED RECORD DATE IN CONNECTION WITH THE PAYMENT OF 2022 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 Friday, 29 July 2022 for the purposes of approving the release of the Company's announcement of half year results for the six months ended 30 June 2022 and considering the payment of any interim dividend for the six months ended 30 June 2022.

Subject to the approval and confirmation at the meeting of a Committee of the Board of Directors of the Company to be held on 29 July 2022:

- (1) the 2022 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, 12 August 2022; and (b) shareholders on the Hong Kong Branch Register at the **opening of business 9.00am (Hong Kong time) on Friday, 12 August 2022**; 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, 11 August 2022** in order to be entitled for the 2022 interim dividend.

By Order of the Board
Adrian de Souza
Group Company Secretary

Hong Kong, 15 July 2022

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:
Shirish Moreshwar Apte; David Philbrick Conner; Byron Elmer Grote; Christine Mary Hodgson, CBE (Senior Independent Director); Gay Huey Evans, CBE; Robin Ann Lawther, CBE; Maria da Conceicao das Neves Calha Ramos; Philip George Rivett; David Tang; Carlson Tong and Jasmine Mary Whitbread