

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 2018 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 Tuesday, 31 July 2018 at 1 Basinghall Avenue, London EC2V 5DD, United Kingdom, for the purpose of approving the release of the Company's announcement of half year results for the six months ended 30 June 2018 and considering the payment of any interim dividend for the six months ended 30 June 2018.

Subject to the approval and confirmation at the meeting of a Committee of the Board of Directors of the Company to be held on 31 July 2018:

- (1) the 2018 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, 10 August 2018; (b) Indian Depository Receipt ("IDR") holders on the IDR register in India at the close of business in Mumbai on Friday, 10 August 2018; and (c) shareholders on the Hong Kong Branch Register at the **opening of business 9.00am (Hong Kong time) on Friday, 10 August 2018**; 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, 9 August 2018** in order to receive the 2018 interim dividend.

By Order of the Board  
**Elizabeth Lloyd, CBE**  
Group Company Secretary

Hong Kong, 17 July 2018

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

*Chairman:*  
José María Viñals Iñiguez

*Executive Directors:*  
William Thomas Winters and Andrew Nigel Halford

*Independent Non-Executive Directors:*  
Om Prakash Bhatt; Dr Louis Chi-Yan Cheung; David Philbrick Conner; Dr Byron Elmer Grote; Dr Han Seung-soo, KBE; Christine Mary Hodgson (Senior Independent Director); Gay Huey Evans, OBE; Naguib Kheraj (Deputy Chairman); Dr Ngozi Okonjo-Iweala and Jasmine Mary Whitbread