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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

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, 30 July 2024 for the purposes of approving the release of the Company's announcement of half year results for the six months ended 30 June 2024 and considering the payment of an interim dividend, if any, for the six months ended 30 June 2024.

By Order of the Board
Adrian de Souza
Group Company Secretary

Hong Kong, 15 July 2024

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, CBE and Diego De Giorgi

Independent Non-Executive Directors:

Shirish Moreshwar Apte; David Philbrick Conner; Jacqueline Hunt; Diane Enberg Jurgens; Robin Ann Lawther, CBE; Maria da Conceicao das Neves Calha Ramos (Senior Independent Director); Philip George Rivett; David Tang and Linda Yi-chuang Yueh, CBE