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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)

31 July 2024

SHARE BUY-BACK

Standard Chartered PLC (the “**SC**”) announces that, as noted in its announcement on 30 July 2024, it will commence buying-back ordinary shares of US\$0.50 each (the “**Ordinary Shares**”) for up to a maximum aggregate amount of US\$1,500,000,000 (the “**Buy-back**”). The purpose of the Buy-back is to reduce SC’s share capital.

SC has entered into a non-discretionary agreement with Goldman Sachs International (“**GS**”) to enable the purchase of Ordinary Shares by GS, acting as principal, during the period running from 1 August 2024 until and including 30 January 2025 (subject to no regulatory objections or concerns arising), for an aggregate purchase price of up to, but no greater than, US\$1,500,000,000 and the on-sale of such Ordinary Shares by GS to SC.

The maximum number of Ordinary Shares that can be purchased under the Buy-back is 228,843,817 Ordinary Shares (save that any purchases shall not exceed the amount that represents SC’s available general authority to purchase Ordinary Shares as granted by its shareholders at its 2024 annual general meeting). GS will make their trading decisions in relation to the Ordinary Shares independently of SC.

Any purchases of Ordinary Shares will be carried out on the London Stock Exchange and/or Cboe Europe (through the BXE and CXE order books), and/or any other UK recognised investment exchange which may be agreed, in accordance with pre-set parameters and in accordance with (and subject to limits prescribed by) SC’s general authority to repurchase Ordinary Shares as granted by its shareholders at its 2024 annual general meeting, Chapter 12 of the Financial Conduct Authority’s Listing Rules, Article 5(1) of Regulation (EU) No. 596/2014 (as incorporated into UK domestic law by the European Union (Withdrawal) Act 2018), Commission Delegated Regulation (EU) 2016/1052 (as incorporated into UK domestic law by the European Union (Withdrawal) Act 2018), the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and the Hong Kong Codes on Takeovers and Mergers and Share Buy-Backs. For the avoidance of doubt, no purchases of Ordinary Shares will be carried out on the Stock Exchange of Hong Kong. Ordinary Shares purchased under the Buy-back will be cancelled.

For further information, please contact:

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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