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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 Friday, 21 February 2025 for the purposes of approving the release of the Company's announcement of results for the year ended 31 December 2024 and considering the payment of a final dividend, if any, for the year ended 31 December 2024.

By Order of the Board

Adrian de Souza

Group Company Secretary

Hong Kong, 7 February 2025

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

Chairman:

José María Vñals Iñíguez

Executive Directors:

William Thomas Winters, CBE and Diego De Giorgi

Independent Non-Executive Directors:

Shirish Moreshwar Apte; Jacqueline Hunt; Diane Enberg Jurgens; Robin Ann Lawther, CBE;

Lincoln Leong Kwok Kuen; Maria da Conceicao das Neves Calha Ramos (Senior Independent Director);

Philip George Rivett; David Tang and Linda Yí-chuang Yueh, CBE

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