

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)

Director/PDMR Shareholding

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Byron Grote
2	Reason for the notification	
a)	Position/status	Non-Executive Director
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Standard Chartered PLC
b)	LEI	U4LOSYZ7YG4W3S5F2G91
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of US\$0.50 each
	Identification code	ISIN: GB0004082847

b)	Nature of the transaction	Purchase of over-the-counter shares (stock code: SCBFF)					
c)	Price(s) and volume(s)	<table><tr><td>Price US\$</td><td>Volume</td></tr><tr><td>5.57</td><td>10,000</td></tr></table>	Price US\$	Volume	5.57	10,000	
Price US\$	Volume						
5.57	10,000						
d)	Aggregated information - Aggregated volume - Price	<table><tr><td>Price US\$</td><td>Volume</td></tr><tr><td>5.57</td><td>10,000</td></tr></table>	Price US\$	Volume	5.57	10,000	
Price US\$	Volume						
5.57	10,000						
e)	Date of the transaction	30 November 2021					
f)	Place of the transaction	Outside a trading venue, shares traded over-the-counter					

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	David Whiteing
2	Reason for the notification	
a)	Position/status	Group Chief Operating Officer
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Standard Chartered PLC
b)	LEI	U4LOSYZ7YG4W3S5F2G91
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of US\$0.50 each ISIN: GB0004082847
b)	Nature of the transaction	Sale of shares

c)	Price(s) and volume(s)	<table><tr><td>Price £</td><td>Volume</td></tr><tr><td>4.29</td><td>118,878</td></tr></table>	Price £	Volume	4.29	118,878
Price £	Volume					
4.29	118,878					
d)	Aggregated information - Aggregated volume - Price	<table><tr><td>Price £</td><td>Volume</td></tr><tr><td>4.29</td><td>118,878</td></tr></table>	Price £	Volume	4.29	118,878
Price £	Volume					
4.29	118,878					
e)	Date of the transaction	1 December 2021				
f)	Place of the transaction	XLON London Stock Exchange				

London, 2 December 2021

As of 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 Andrew Nigel Halford

Independent Non-Executive Directors:

David Philbrick Conner; Byron Elmer Grote; Christine Mary Hodgson, CBE (Senior Independent Director); Gay Huey Evans, CBE; Naguib Kheraj (Deputy Chairman); Maria da Conceicao das Neves Calha Ramos; Philip George Rivett; David Tang; Carlson Tong and Jasmine Mary Whitbread