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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 registered number 966425) (Stock Code: 02888)

Grant of Share Options

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Standard Chartered PLC (the "Company") announces that on 3 October 2017, options to acquire 1,450 Ordinary shares of USD0.50 each in the capital of the Company were granted to Simon Cooper, a person discharging managerial responsibilities under the Company's 3-year Sharesave Plan at the option price of £6.20. No options were granted to any director of the Company.

The closing market price of the Shares on the London Stock Exchange on the date of grant (3 October 2017) was £7.713.

By Order of the Board Elizabeth Lloyd Group Company Secretary

Hong Kong, 6 October 2017

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; Gay Huey Evans, OBE; Naguib Kheraj (Deputy Chairman and Senior Independent Director) and Jasmine Mary Whitbread