

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 registered number 966425)
(Stock Code: 02888)*

Voting Rights and Capital

The following notification is made in accordance with the UK Financial Conduct Authority's Disclosure and Transparency Rule 5.6.1.

At close of business on 31 December 2017 the issued share capital of Standard Chartered PLC consisted of:

99,250,000 $8\frac{1}{4}$ per cent non-cumulative irredeemable preference shares of £1 each with no equity voting rights;

96,035,000 $7\frac{3}{8}$ per cent non-cumulative irredeemable preference shares of £1 each with no equity voting rights;

7,500 6.409 per cent non-cumulative redeemable preference shares of US\$5 each with no equity voting rights;

7,500 7.014 per cent non-cumulative redeemable preference shares of US\$5 each with no equity voting rights;

3,296,707,413 ordinary shares of US\$0.50 each with voting rights of one vote for every US\$2 nominal value.

Therefore, ordinary shareholders have one vote for every four ordinary shares they hold, and Indian Depository Receipt (IDRs) holders have one vote for every forty IDRs they hold.

The total number of voting rights in Standard Chartered PLC is 824,176,853. This figure (824,176,853) may be used by shareholders to determine the percentage of voting rights (one vote for every US\$2 nominal value of ordinary shares) they hold in Standard Chartered PLC and if they are required to notify their interests, or a change to their interest, in Standard Chartered PLC under the UK Financial Conduct Authority's Disclosure and Transparency Rules. Any such notification should be sent to Investor.Relations@sc.com and Group-Corporate.Secretariat@sc.com.

Standard Chartered PLC holds no shares in Treasury.

In compliance with Rule 13.25B of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited ('HKSE'), Standard Chartered PLC today submitted to the HKSE a Monthly Return of Equity Issuer on Movements in Securities for December 2017.

To view the return click here:

http://www.rns-pdf.londonstockexchange.com/rns/1219B_-2018-1-5.pdf

Contact name for Enquiries

Lee Davis, Assistant Group Secretary

020 7885 7456

5 January 2018

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); Dr Ngozi Okonjo-Iweala and Jasmine Mary Whitbread