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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 14 March 2016, deferred shares and performance shares to acquire 326,951 and 2,988,594 Ordinary shares of USD0.50 each in the capital of the Company (together the "Awards") respectively were granted to persons discharging managerial responsibilities under the Company's 2011 Standard Chartered Share Plan (the "2011 Plan") at nil exercise price. No options under the Awards 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 (11 March 2016) was £4.678. Deferred shares vest in equal annual installments over three years; performance shares vest no earlier than after three years, subject to meeting certain performance conditions.

By Order of the Board
Elizabeth Lloyd
Group Company Secretary

Hong Kong, 15 March 2016

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

Chairman:
Sir John Wilfred Peace

Executive Directors:
Mr William Thomas Winters; Mr Andrew Nigel Halford and Mr Alun Michael Guest Rees

Independent Non-Executive Directors:
Mr Om Prakash Bhatt; Dr Kurt Michael Campbell; Dr Louis Chi-Yan Cheung; Mr David Philbrick Conner; Dr Byron Elmer Grote; Dr Han Seung-soo, KBE; Mrs Christine Mary Hodgson; Ms Gay Huey Evans; Mr Naguib Kheraj (Senior Independent Director); Mr Simon Jonathan Lowth and Ms Jasmine Whitbread