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## 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)

## 4 September 2015

## Half Year Report 2015

Copies of the documents listed below have been submitted to the UK Listing Authority, and will shortly be available for inspection at the UK Listing Authority's National Storage Mechanism, which can be accessed at <a href="http://www.morningstar.co.uk/uk/NSM">http://www.morningstar.co.uk/uk/NSM</a>

- Half Year Report 2015
- 2015 Interim Dividend circular
- Dividend Terms and Conditions

These documents can also be viewed on the Company's website, http://investors.sc.com/en/downloads.cfm

Contact name for enquiries

Alex Raistrick Company Secretarial Assistant 020 7885 7154

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; 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; Ms Ruth Markland; Mr Paul David Skinner, CBE; Dr Lars Henrik Thunell and Ms Jasmine Whitbread