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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)

#### RIGHTS ISSUE – SUCCESSFUL PLACEMENT OF RUMP

Standard Chartered PLC (the “Company”) today announces that the joint global coordinators for the Rights Issue have procured acquirers for the 23,394,491 New Ordinary Shares for which valid acceptances were not received, at a price of 505 pence per New Ordinary Share.

The following is a summary of the shareholding structure of the Company, including the directors and substantial shareholders of the Company, immediately before and following completion of the Rights Issue:

Shareholders:	Shareholding immediately before completion of the Rights Issue		Shareholding immediately following completion of the Rights Issue	
	Number of Ordinary Shares	Percentage of voting rights	Number of Ordinary Shares	Percentage of voting rights
Temasek Holdings (Private) Limited <sup>(1)</sup>	402,151,076	17.19% <sup>(2)</sup>	517,051,383	15.77% <sup>(3)</sup>
Directors of the Company	871,063	0.034%	1,119,452	0.04%
Other Public Shareholders	2,146,534,737	82.776%	2,759,818,492	84.19%
<b>Total</b>	<b>2,549,556,876</b>	<b>100%</b>	<b>3,277,989,327</b>	<b>100%</b>

(1) Temasek Holdings (Private) Limited's interest is held indirectly through Dover Investments Pte. Ltd.

- (2) 1.42% of the voting rights are the subject of a stock loan with a right to recall lent shares.
- (3) The change in the holding from 17.19% to 15.77% is as a result of a combination of: (i) increased number of shares and voting rights in issue pursuant to the rights issue; and (ii) a disposal/termination of the right to recall lent shares.

The net proceeds from the sale of such New Ordinary Shares after deduction of the Issue Price of 465 pence per New Ordinary Share and the expenses of procuring acquirers (including any applicable brokerage, commissions, currency conversion costs and any amounts of value added tax which are not recoverable), if any, will be paid (without interest) to those persons entitled to lapsed provisional allotments, save that individual amounts of less than £5.00 (or its equivalent in Hong Kong dollars) will not be so paid but retained for the benefit of the Company.

## **TOTAL VOTING RIGHTS INFORMATION**

As at 11 December 2015 the issued share capital of the Company consists 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; and
- 3,277,989,327 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. Indian Depository Receipt ("IDR") holders have one vote indirectly for every 40 IDRs they hold.

The total number of voting rights in the Company is 819,497,331. This figure 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 the Company and if they are required to notify their interests, or a change to their interest, in the Company under the UK Financial Conduct Authority's Disclosure and Transparency Rules.

The Company holds no shares in Treasury.

### **Contacts:**

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By Order of the Board  
**Annemarie Durbin**  
*Group Company Secretary*

Hong Kong, 11 December 2015

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

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