

STANDARD CHARTERED PLC – ADDITIONAL INFORMATION

Share Awards

1994 Executive Share Option Scheme

As at 1 January 2006, there were options outstanding over 1,114,542 ordinary shares under the scheme. During the first half of the year, options over 500 ordinary shares lapsed and options over 525,733 ordinary shares were exercised at various prices from 620 pence to 888 pence. There were no options granted under this scheme.

As at 30 June 2006, there were options outstanding over 588,309 ordinary shares which may be exercised on various dates up to 2009 under the rules of the scheme.

1997 Restricted Share Scheme

As at 1 January 2006, there were awards outstanding over 6,410,044 ordinary shares. During the first half of the year, awards over 1,124,084 ordinary shares were exercised and awards over 139,605 ordinary shares lapsed.

The following awards were made:

Date award made	Number of shares awarded	Exercise period
14 March 2006	1,480,730	2008 - 2013

As at 30 June 2006, there were awards outstanding over 6,627,085 ordinary shares.

2006 Restricted Share Scheme

In May 2006 a new share plan was introduced to replace the 1997 Restricted Share Scheme.

The following awards were granted under the Scheme:

Date award made	Number of shares awarded	Exercise period
11 May 2006	18,630	2008 - 2013

No options lapsed and none were exercised.

As at 30 June 2006, there were awards outstanding over 18,630 ordinary shares.

2000 Executive Share Option Scheme

As at 1 January 2006, there were options outstanding over 23,634,660 ordinary shares under the scheme. During the first half of the year, options over 86,232 ordinary shares lapsed and 6,146,334 ordinary shares options were exercised at various prices from 690.5 pence to 1039.5 pence. There were no options granted under the scheme.

The exercise of options granted during the year will be linked to performance criteria.

As at 30 June 2006, there were options outstanding over 17,402,094 ordinary shares which may be exercised at various dates up to 2015 under the rules of the scheme.

2001 Performance Share Plan

At 1 January 2006, there were awards outstanding over 3,919,726 ordinary shares.

The following awards were granted under the Plan:

Date award made	Number of shares awarded	Exercise period
14 March 2006	1,693,687	2009 – 2016
11 May 2006	274,689	2009 – 2016

STANDARD CHARTERED PLC - ADDITIONAL INFORMATION continued

Share Awards continued

The awards granted under the 2001 Performance Share Plan are nil cost options. The exercise of awards granted during the year will be linked to performance criteria. During the first half of the year awards over 894,332 ordinary shares were exercised and awards over 2,089 ordinary shares lapsed.

At 30 June 2006, there were awards outstanding over 4,991,681 ordinary shares.

Savings Related Share Option Schemes

UK Scheme

At 1 January 2006, there were options outstanding over 1,118,823 ordinary shares under this scheme. During the first half of the year, options were exercised over 49,641 ordinary shares at prices from 334 to 987 pence and 31,310 options lapsed. No options were granted under the scheme.

At 30 June 2006, there were options outstanding over 1,037,872 ordinary shares, which may be exercised at various dates up to 2011 under the rules of the scheme.

International Schemes

At 1 January 2006, there were 9,941,469 options outstanding under the schemes. During the first half of the year, options were exercised over 370,706 ordinary shares at prices from 559.5 pence to 987 pence and 251,209 options lapsed. No options were granted under the schemes.

At 30 June 2006, there were options outstanding over 9,319,554 ordinary shares which may be exercised on various dates up to 2011 under the rules of the schemes.

Directors' interests in Ordinary Shares

Director	At 1 January	Personal interests	Family interests	At 30 June
	2006			2006
	Total interests			Total interests
B K Sanderson	189,669	196,194	16,159	212,353
E M Davies	160,893	200,419	-	200,419
Sir CK Chow	15,664	15,664	-	15,664
M B DeNoma	110,548	159,343	-	159,343
J F T Dundas	2,100	2,100	-	2,100
V F Gooding	2,049	2,049	-	2,049
R H P Markham	2,302	2,344	-	2,344
R Markland	2,083	2,121	-	2,121
R H Meddings	77,389	108,946	-	108,946
K S Nargolwala	172,281	147,340	-	147,340
H E Norton	7,500	7,500	-	7,500
P A Sands	46,602	30,641	-	30,641
P D Skinner	3,124	3,180	-	3,180
O H J Stocken	10,000	10,000	-	10,000

Notes

The beneficial interests of directors and their families in the ordinary shares of the Company are set out above. The directors do not have any non-beneficial interests in the Company's shares.

No director had an interest in the Company's preference shares or loan stock, nor the shares or loan stocks of any subsidiary or associated undertaking of the Group.

No director had any corporate interests in the Company's ordinary shares.

STANDARD CHARTERED PLC - ADDITIONAL INFORMATION continued

Directors' interests in Ordinary Shares continued

Director	Scheme	At 1 January 2006	Granted	Exercised	Lapsed	At 30 June 2006	Weighted average exercise price (pence)	Period of Exercise
B K Sanderson	2000 Scheme	191,488	-	-	-	191,488	822.50	2006-2015
	Sharesave	2,472	-	-	-	2,472	641.00	2008-2009
E M Davies	2000 Scheme	877,853	-	-	-	877,853	813.57	2006-2015
	Sharesave	2,957	-	-	-	2,957	559.50	2007-2008
	1994 Scheme	132,848	-	60,483 (a)	-	72,365	866.03	2006-2009
M B DeNoma	2000 Scheme	369,754	-	220,130 (a)	-	149,624	950.71	2007-2015
R H Meddings	2000 Scheme	241,642	-	101,375 (a)	-	140,267	954.43	2007-2015
	Sharesave	1,439	-	-	-	1,439	641.0	2006-2007
K S Nargolwala	2000 Scheme	644,928	-	495,304 (b)	-	149,624	950.71	2007-2015
	1994 Scheme	99,063	-	99,063 (b)	-	-	-	-
P A Sands	2000 Scheme	598,417	-	-	-	598,417	835.54	2006-2015
	Sharesave	2,957	-	-	-	2,957	559.5	2007-2008

Notes

(a) Market value on date of exercise (6 March 2006) 1512p.

(b) Market value on date of exercise (7 April 2006) 1497p.

2000 Executive Share Option Scheme (the 2000 Scheme)

Executive share options are exercisable after the third, but before the tenth, anniversary of the date of grant. The exercise price per share is at least the share price at the date of grant and options can normally only be exercised if an earnings per share (EPS) linked performance condition is satisfied. For awards granted in 2005, there is a sliding scale EPS performance condition. EPS must increase by a minimum of 15 per cent over the performance period for partial vesting, and by 30 per cent for full vesting.

Sharesave

Sharesave comprises all employee share schemes in which staff across the Group, including the executive directors, are eligible to participate. There are two schemes - the UK Sharesave Scheme and the International Sharesave Scheme.

Under Sharesave participants have a choice of opening a three-year or a five-year savings contract. Within a period of six months after the third or fifth anniversary, participants may

purchase ordinary shares in the Company. The price at which they may purchase shares is typically at a 20 per cent discount to the share price at the date of invitation. There are no performance conditions attached to awards under the Sharesave schemes.

1994 Executive Share Option Scheme (the 1994 Scheme) (closed)

No awards have been made under the 1994 Scheme since August 1999 as it was replaced by the 2000 Scheme.

Executive share options to purchase ordinary shares in the Company are exercisable after the third, but before the tenth anniversary of the date of grant. The exercise price is the share price at the date of grant and options can only be exercised if EPS increases by at least 15 per cent over three consecutive years.

Further details of the share schemes mentioned above, can be found in the Company's 2005 Report and Accounts, which is available on the Company's website:

<http://investors.standardchartered.com>

STANDARD CHARTERED PLC - ADDITIONAL INFORMATION continued

Directors' interests in Ordinary Shares continued

2004 Deferred Bonus Plan

Director	Shares held in Trust at 1 January 2006	Shares awarded during the Period (a)	Shares vested during the Period	Shares held in Trust at 30 June 2006
B K Sanderson	26,062	–	26,297	–
E M Davies	51,602	34,884	52,068	34,884
M B DeNoma	24,941	17,442	25,166	17,442
R H Meddings	24,081	16,897	24,298	16,897
K S Nargolwala	24,941	17,442	25,166	17,442
P A Sands	30,961	22,893	31,241	22,893

Notes

(a) Market value on date of awards (7 March 2006) was 1449p.

2004 Deferred Bonus Plan (the DBP). Under the DBP, shares are conditionally awarded instead of all or part of the director's annual cash bonus. The shares are held in an employee benefit trust and automatically vest one year after the date of acquisition. No exercise is necessary. A notional dividend accrues on the shares held in the trust. The dividend is delivered in the form of shares and is released on vesting.

Director	Type of Scheme*	Options where market price greater than exercise price			Options where market price lower than exercise price		
		At 30 June 2006	Weighted exercise price (pence)	Expiry date	At 30 June 2006	Weighted exercise price (pence)	Expiry date
B K Sanderson	Executive Schemes	191,488	822.50	2013-2015	–	–	–
	Sharesave	2,472	641.00	2009	–	–	–
E M Davies	Executive Schemes	950,218	834.20	2007-2015	–	–	–
	Sharesave	2,957	559.50	2008	–	–	–
M B DeNoma	Executive Schemes	149,624	950.71	2014-2015	–	–	–
R H Meddings	Executive Schemes	140,267	954.43	2014-2015	–	–	–
	Sharesave	1,439	641.00	2007	–	–	–
K S Nargolwala	Executive Schemes	149,624	950.71	2014-2015	–	–	–
P A Sands	Executive Schemes	598,417	835.54	2012-2015	–	–	–
	Sharesave	2,957	559.50	2008	–	–	–

* Executive Schemes includes the 1994 Executive Share Option Scheme and the 2000 Executive Share Option Scheme.

STANDARD CHARTERED PLC - ADDITIONAL INFORMATION continued

Directors' interests in Ordinary Shares continued

Director	Scheme	At 1 January 2006	Granted	Exercised	Lapsed	At 30 June 2006	Period of vesting
B K Sanderson	Performance Share Plan	32,068	-	-	-	32,068	2007-2014
	Performance Share Plan	57,672	-	-	-	57,672	2008-2015
	Restricted Share Scheme	20,202	-	-	-	20,202	2006-2010
E M Davies	Performance Share Plan	76,784	-	76,784 (c)	-	-	-
	Performance Share Plan	86,893	-	86,893 (c)	-	-	-
	Performance Share Plan	69,481	-	-	-	69,481	2007-2014
	Performance Share Plan	70,575	-	-	-	70,575	2007-2014
	Performance Share Plan	154,479	-	-	-	154,479	2008-2015
	Performance Share Plan	-	111,498 (a)	-	-	111,498	2009-2016
	Performance Share Plan	-	82,191 (b)	-	-	82,191	2009-2016
M B DeNoma	Performance Share Plan	55,032	-	55,032 (c)	-	-	-
	Performance Share Plan	42,757	-	-	-	42,757	2007-2014
	Performance Share Plan	21,715	-	-	-	21,715	2007-2014
	Performance Share Plan	74,794	-	-	-	74,794	2008-2015
	Performance Share Plan	-	59,930 (a)	-	-	59,930	2009-2016
	Performance Share Plan	-	22,089 (b)	-	-	22,089	2009-2016
R H Meddings	Performance Share Plan	38,015	-	38,015 (c)	-	-	-
	Performance Share Plan	37,413	-	-	-	37,413	2007-2014
	Performance Share Plan	9,500	-	-	-	9,500	2007-2014
	Performance Share Plan	74,794	-	-	-	74,794	2008-2015
	Performance Share Plan	-	59,930 (a)	-	-	59,930	2009-2016
	Performance Share Plan	-	22,089 (b)	-	-	22,089	2009-2016
K S Nargolwala	Performance Share Plan	55,032	-	-	-	55,032	2006-2013
	Performance Share Plan	42,757	-	-	-	42,757	2007-2014
	Performance Share Plan	21,715	-	-	-	21,715	2007-2014
	Performance Share Plan	74,794	-	-	-	74,794	2008-2015
	Performance Share Plan	-	59,930 (a)	-	-	59,930	2009-2016
	Performance Share Plan	-	29,452 (b)	-	-	29,452	2009-2016
P A Sands	Performance Share Plan	65,170	-	65,170 (c)	-	-	-
	Performance Share Plan	48,102	-	-	-	48,102	2007-2014
	Performance Share Plan	36,644	-	-	-	36,644	2007-2014
	Performance Share Plan	97,837	-	-	-	97,837	2008-2015
	Performance Share Plan	-	73,170 (a)	-	-	73,170	2009-2016
	Performance Share Plan	-	35,958 (b)	-	-	35,958	2009-2016
	Restricted Share Scheme	52,216	-	-	-	52,216	2006-2009

The notes for this table are shown on the following page.

STANDARD CHARTERED PLC - ADDITIONAL INFORMATION continued

Directors' interests in Ordinary Shares continued

Notes (see table on page 63)

- (a) Market value on date of award 14 March 2006 was 1435p
- (b) Market value on date of award 11 May 2006 was 1460p.
- (c) Market value on date of exercise 6 March 2006 was 1512p.

2001 Performance Share Plan (the Plan)

Under the Plan awards of nil price options to acquire shares are granted to the director and will normally be exercised between three and ten years after the date of grant.

Before any award can be exercised under the Plan, certain performance conditions need to be met. The performance conditions are set at the time of the award. 50 per cent of each award is subject to the satisfaction of a relative total shareholder return performance target. The remaining 50 per cent of the award is subject to the satisfaction of an EPS performance target. Further details of the performance conditions can be found in the Company's 2005 Report and

Accounts, which is available on the Company's website:
<http://investors.standardchartered.com>

1997 Restricted Share Scheme (the Restricted Share Scheme)

The awards under the Restricted Share Scheme are nil cost options and are not normally granted to executive directors except upon their appointment. Fifty per cent of the award vests two years after the date of grant and the remainder after three years. There are no performance conditions attached to awards under the Restricted Share Scheme.

Further details of the share schemes mentioned above, can be found in the Company's 2005 Report and Accounts, which is available on the Company's website:
<http://investors.standardchartered.com>

Securities transactions

The Company confirms that it has adopted a code of conduct regarding securities transactions by directors on terms no less exacting than required by Appendix 10 of the Listing Rules of the Hong Kong Stock Exchange, and that the directors of the Company have complied with this code of conduct throughout the period.

Share price information

The middle market price of an ordinary share at the close of business on 30 June 2006 was 1320 pence. The share price range during the first half of 2006 was 1215 pence to 1540 pence (based on the closing middle market prices).

Substantial shareholders

The Company and its shareholders have been granted partial exemption from the disclosure requirements under Part XV of the Securities and Futures Ordinance (SFO).

As a result of this exemption, shareholders no longer have an obligation under the SFO to notify the Company of substantial shareholding interests, and the Company is no longer required to maintain a register of interests of substantial shareholders under section 336 of the SFO. The Company is, however, required to file with the Hong Kong Stock Exchange any disclosure of interests made in the UK.

Dividend and interest payment dates

2006 Interim dividend

Ex dividend date	16 August 2006
Record date for dividend	18 August 2006
Dividend payment date	11 October 2006

2006 Final dividend

(provisional only)

Results and dividend announced	27 February 2007
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Preference shares

Next half- yearly dividend

7½ per cent Non-Cumulative Irredeemable preference shares of £1 each	1 October 2006
8¼ per cent Non-Cumulative Irredeemable preference shares of £1 each	1 October 2006
8.9 per cent Non-Cumulative preference shares of \$5 each	Dividends paid on the 1st of each calendar quarter

STANDARD CHARTERED PLC - ADDITIONAL INFORMATION continued

Previous dividend payments

Dividend and financial year	Payment date	Cash dividend per ordinary share	Cost of one new ordinary share under the share dividend scheme
Final 1998	28 May 1999	14.50p	889.5p
Interim 1999	15 October 1999	6.75p	860.8p
Final 1999	26 May 2000	16.10p	797.9p
Interim 2000	13 October 2000	7.425p	974.3p
Final 2000	25 May 2001	17.71p	No offer
Interim 2001	12 October 2001	12.82c/8.6856p	No offer
Final 2001	17 May 2002	29.10c/19.91p	£8.43/\$12.32
Interim 2002	15 October 2002	14.10c/9.023p	£6.537/\$10.215
Final 2002	13 May 2003	32.9c/20.692p/ HK\$2.566	£6.884/\$10.946
Interim 2003	10 October 2003	15.51c/9.3625p/HK\$1.205	£8.597/\$14.242
Final 2003	14 May 2004	36.49c/20.5277p/HK\$2.8448	£8.905/\$15.830
Interim 2004	8 October 2004	17.06c/9.4851p/HK\$1.3303	£9.546/\$17.16958
Final 2004	13 May 2005	40.44c/21.145p/HK\$3.15156	£9.384/\$17.947
Interim 2005	14 October 2005	18.94c/10.7437p/HK\$1.46911	£11.878/\$21.3578
Final 2005	12 May 2006	45.06c/24.9055p/HK\$3.49343	£14.276/\$24.77885

ShareCare

ShareCare is available to shareholders on the United Kingdom share register who have a resident address in the United Kingdom. Sharecare allows you to hold your Standard Chartered shares in a nominee account. Your shares can be held in electronic form so you will no longer have to worry about keeping your share certificates safely. If you join ShareCare you will still be invited to attend the Company's AGM and you will still receive your dividend at the same time as everyone else. ShareCare is free to join and there are no annual fees to pay. If you would like to receive more information please contact the shareholder helpline on 0870 702 0138.

Bankers' Automated Clearing System (BACS)

Dividends and loan stock interest can be paid straight into your bank or building society account. Please contact our registrar for a mandate form.

Registrars and shareholder enquiries

If you have any enquiries relating to your shareholding and you hold your shares on the United Kingdom share register, please contact our registrar Computershare Investor Services PLC, at PO Box 82, The Pavilions, Bridgwater Road, Bristol, BS99 7NH. There is a shareholder helpline on 0870 702 0138.

If you hold your shares on the Hong Kong branch register and you have enquiries, please contact Computershare Hong Kong Investor Services Limited, 46th Floor, Hopewell Centre, 183 Queens Road East, Hong Kong. You can check your shareholding at: www.computershare.com

Chinese translation

If you would like a Chinese version of this Interim Report please contact: Computershare Hong Kong Investor Services Limited at 46th Floor, Hopewell Centre, 183 Queens Road East, Hong Kong.

中期報告之中文譯本可向香港中央證券登記有限公司索取，地址：香港皇后大道東 183 號合和中心 46 樓。

Shareholders on the Hong Kong branch register who have asked to receive corporate communications in either Chinese or English can change this election by contacting Computershare.

If there is a dispute between any translation and the English version of this Interim Report, the English text shall prevail.

Taxation

Information on taxation applying to dividends paid to you if you are a shareholder in the United Kingdom, Hong Kong and the United States will be sent to you with your dividend documents.

Electronic communications

If you hold your shares on the United Kingdom share register and in future you would like to receive the Report and Accounts and Interim Reports electronically rather than by post, please register online at:

<http://investors.standardchartered.com>

Then click on Shareholder Resources and follow the instructions. You will need to have your Shareholder or ShareCare Reference number when you log on. You can find this on your share certificate or ShareCare statement.

Independent review report by KPMG Audit Plc to Standard Chartered PLC

Introduction

We have been engaged by the Company to review the financial information set out on pages 29 to 58 and we have read the other information contained in the interim report and considered whether it contains any apparent misstatements or material inconsistencies with the financial information.

This report is made solely to the Company in accordance with the terms of our engagement to assist the Company in meeting the requirements of the Listing Rules of the Financial Services Authority. Our review has been undertaken so that we might state to the Company those matters we are required to state to it in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our review work, for this report, or for the conclusions we have reached.

Directors' responsibilities

The interim report, including the financial information contained therein, is the responsibility of and has been approved by the directors. The directors are responsible for preparing the interim report in accordance with the Listing Rules which require that the accounting policies and presentation applied to the interim figures should be consistent with those applied in preparing the preceding annual financial statements except where any changes, and the reasons for them, are disclosed.

This interim financial information has been prepared in accordance with International Financial Reporting Standards

as adopted by the EU for interim financial statements (adopted IAS 34 Interim Financial Reporting).

The accounting policies that have been adopted in preparing the financial information are consistent with those that the directors currently intend to use in the next annual financial statements.

Review work performed

We conducted our review in accordance with guidance contained in Bulletin 1999/4 Review of interim financial information issued by the Auditing Practices Board for use in the United Kingdom. A review consists principally of making enquiries of group management and applying analytical procedures to the financial information and underlying financial data and, based thereon, assessing whether the accounting policies and presentation have been consistently applied unless otherwise disclosed. A review is substantially less in scope than an audit performed in accordance with Auditing Standards and therefore provides a lower level of assurance than an audit. Accordingly, we do not express an audit opinion on the financial information.

Review conclusion

On the basis of our review we are not aware of any material modifications that should be made to the financial information as presented for the six months ended 30 June 2006.

KPMG Audit Plc
Chartered Accountants
London
8 August 2006

STANDARD CHARTERED PLC - ADDITIONAL INFORMATION continued

Financial Calendar

Ex-dividend date	16 August 2006
Record date	18 August 2006
Expected posting to shareholders of 2006 Interim Report	1 September 2006
Payment date – interim dividend on ordinary shares	11 October 2006

Copies of this statement are available from:

Investor Relations, Standard Chartered PLC, 1 Aldermanbury Square, London, EC2V 7SB or from our website on <http://investors.standardchartered.com>

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The following information will be available on our website

- A live webcast of the interim results analyst presentation (available from 10.45 am UK time)
- The archived webcast and Q/A session of analyst presentation in London (available 1.00 pm UK time)
- Interviews with Mervyn Davies, Group Chief Executive and Peter Sands, Group Finance Director (available from 9.15 am UK time)
- Slides for the Group's presentations (available after 10.45 am UK time)

Images of Standard Chartered are available for the media at http://www.standardchartered.com/global/mc/plib/directors_p01.html

Information regarding the Group's commitment to Corporate Responsibility is available at <http://www.standardchartered.com/corporateresponsibility>

The 2006 Interim Report will be made available on the website of the Stock Exchange of Hong Kong Limited and on our website <http://investors.standardchartered.com> as soon as is practicable.

Forward looking statements

It is possible that this document could or may contain forward-looking statements that are based on current expectations or beliefs, as well as assumptions about future events. These forward-looking statements can be identified by the fact that they do not relate only to historical or current facts. Forward-looking statements often use words such as anticipate, target, expect, estimate, intend, plan, goal, believe, will, may, should, would, could or other words of similar meaning. Undue reliance should not be placed on any such statements because, by their very nature, they are subject to known and unknown risks and uncertainties and can be affected by other factors that could cause actual results, and the Group's plans and objectives, to differ materially from those expressed or implied in the forward-looking statements.

There are several factors which could cause actual results to differ materially from those expressed or implied in forward looking statements. Among the factors that could cause actual results to differ materially from those described in the forward looking statements are changes in the global, political, economic, business, competitive, market and regulatory forces, future exchange and interest rates, changes in tax rates and future business combinations or dispositions.

The Group undertakes no obligation to revise or update any forward looking statement contained within this document, regardless of whether those statements are affected as a result of new information, future events or otherwise.