

Dear Non-registered holders

Standard Chartered PLC (the 'Company')

This document is important and requires your immediate attention

If you are in any doubt as to any aspect of the proposals contained in the shareholder documents or as to the action you should take, you should consult a stockbroker, solicitor, accountant or other appropriate independent professional adviser. If you have recently sold or transferred all your shares in Standard Chartered PLC, please notify the person who arranged the sale or transfer. This document does not contain sufficient information to allow you to gain an understanding of the proposals contained in the shareholder documents published online and should not be regarded as a substitute for reading the shareholder documents or relied on as the basis upon which to make decisions. It is recommended that you read the shareholder documents carefully before taking any action.

Important – please read carefully

You can now access the:

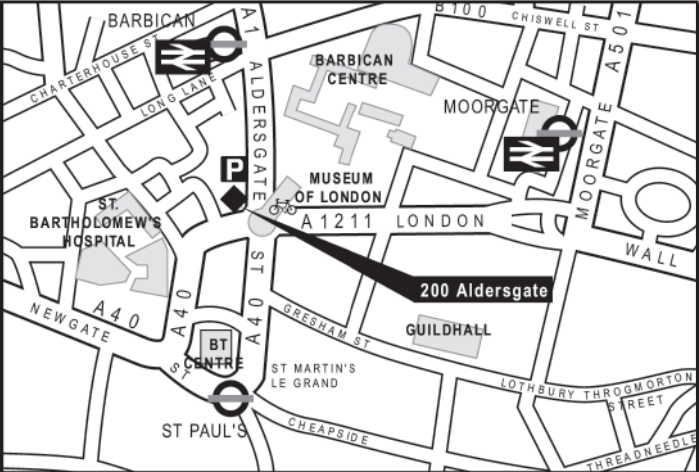
Annual Report 2014	2014 Final Dividend circular
Notice of Annual General Meeting 2015	Dividend Terms and Conditions


online by visiting:

<http://investors.sc.com/en/downloads.cfm>


Paper copies and website enquiries

If now or at any point in the future you would prefer to receive paper copies of any shareholder documents, including the documents listed above, please complete the separate Request Form and return it to our branch registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong by using the mailing label at the bottom of the Request Form (no need affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp).







Date and Time
6 May 2015 at 11.00am London time (6.00pm Hong Kong time). Please arrive in good time for registration.



Refreshments
Refreshments will be made available in the reception area before the AGM. After the business of the AGM has concluded, lunch will be served.



Venue
etc.venues, 200 Aldersgate, St Paul's, London, EC1A 4HD.
Tel: 020 3011 0830.



Transport and directions to the venue
The nearest tube stations are Moorgate, Barbican and St Paul's.

Shareholders with special needs
Special arrangements have been made to help shareholders who are in any way physically disabled or those who are hard of hearing.

Please bring this card with you to the AGM.

If you have any difficulty with accessing any of the documents mentioned above, please contact our branch registrar at www.hkinfo@computershare.com.hk or by telephone on **2862 8555**.

Standard Chartered PLC
Correspondence Address in Hong Kong at
 32nd Floor, 4–4A Des Voeux Road Central, Hong Kong Tel (852) 2820 3333
 Fax (852) 2899 2918

Request Form 申請表格

To: Standard Chartered PLC (the "Company") (Stock Code: 02888) 致：渣打集團有限公司(「本公司」)(股份代號：02888)
c/o Computershare Hong Kong Investor Services Limited 經香港中央證券登記有限公司
17M Floor, Hopewell Centre, 183 Queen's Road East, 香港灣仔皇后大道東183號
Wan Chai, Hong Kong 合和中心17M樓

I/We would like to receive the Corporate Communications* of the Company ("Corporate Communications") in the manner as indicated below:

本人／我們希望以下列方式收取 貴公司之公司通訊文件*(「公司通訊文件」)：

(Please mark **ONLY ONE (X)** in the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- to receive the **printed English version** of all Corporate Communications ONLY; **OR**
僅收取所有公司通訊文件之英文印刷本；或
- to receive the **printed Chinese version** of all Corporate Communications ONLY; **OR**
僅收取所有公司通訊文件之中文印刷本；或
- to receive both **printed English and Chinese versions** of all Corporate Communications.
同時收取所有公司通訊文件之英文及中文印刷本。

Contact telephone number
聯絡電話號碼

Signature(s)
簽名

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的有關人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件)發出。
- Any form with more than one box marked(X), with no box marked(X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
上述指示適用於發送予 閣下之公司通訊文件，直至 閣下經香港中央證券登記有限公司通知本公司另外之安排或除非 閣下於任何時候不再持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。

* Corporate Communications includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the half year report and, where applicable, summary half year report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊文件包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用)的副本；(b)半年報告及半年摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

STDH-27032015-1(0)



郵寄標籤 MAILING LABEL

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope
to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong