



STANDARD CHARTERED PLC

(渣打集團有限公司)

(Registered in England and Wales number 966425)
(Stock Code: 02888)

5 June 2008

Additional Listing

Application has been made to The UK Listing Authority and The London Stock Exchange for a block listing of 100,000 Ordinary shares of \$0.50 each under the Performance Share Plan, to trade on The London Stock Exchange and to be admitted to The Official List upon issuance. The shares shall rank *pari passu* with the existing issued shares of the Company.

The shares are expected to be admitted to The Official List and to trading on The London Stock Exchange on 9 June 2008.

As at the date of this announcement, the Board of Directors of the Company comprises:

Chairman:

Mr Evan Mervyn Davies, CBE

Executive Directors:

Mr Peter Alexander Sands; Mr Stefano Paolo Bertamini; Mr Gareth Richard Bullock and Mr Richard Henry Meddings;

Independent Non-Executive Directors:

Mr John Wilfred Peace; Mr James Frederick Trevor Dundas; Ms Valerie Frances Gooding, CBE; Mr Rudolph Harold Peter Markham; Ms Ruth Markland; Mr Sunil Bharti Mittal; Mr Paul David Skinner; Mr Oliver Henry James Stocken and Lord Adair Turner.