



STANDARD CHARTERED PLC

(渣打集團有限公司)

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

9 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 11 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.