



## STANDARD CHARTERED PLC

(渣打集團有限公司)

(Registered in England and Wales number 966425)

(Stock Code: 02888)

(the "Company")

26 August 2008

### RESULTS OF VOTING AT GENERAL MEETINGS OF HOLDERS OF 7<sup>3</sup>/<sub>8</sub>% PREFERENCE SHARES AND 8<sup>1</sup>/<sub>4</sub>% PREFERENCE SHARES

Standard Chartered PLC (the "**Company**") announces that, at the general meetings of holders of each of its 7<sup>3</sup>/<sub>8</sub>% non-cumulative irredeemable preference shares (the "**7<sup>3</sup>/<sub>8</sub>% Preference Shares**") and its 8<sup>1</sup>/<sub>4</sub>% non-cumulative irredeemable preference shares (the "**8<sup>1</sup>/<sub>4</sub>% Preference Shares**") held on 26 August 2008, the resolution relating to each class of preference shares, as set out in the relevant Notice of Meeting dated 8 August 2008, was approved by shareholders.

These resolutions comprised special resolutions which approved the amendment of the terms of each of the 7<sup>3</sup>/<sub>8</sub>% Preference Shares and the 8<sup>1</sup>/<sub>4</sub>% Preference Shares as set out in Part II of the circular to shareholders dated 8 August 2008 (the "**Circular**") and which sanctioned each and every variation or abrogation of the rights attached to the 7<sup>3</sup>/<sub>8</sub>% Preference Shares and the 8<sup>1</sup>/<sub>4</sub>% Preference Shares as will result from such amendment.

Cheques for the Early Instruction Amount and the Late Instruction Amount (each as defined in the Circular) will be sent to eligible shareholders of the 7<sup>3</sup>/<sub>8</sub>% Preference Shares and the 8<sup>1</sup>/<sub>4</sub>% Preference Shares by no later than 2 September 2008, as more fully described in the Circular.

In accordance with Listing Rules 9.6.2R and 9.6.3R, two copies of each of the resolutions have been submitted to the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London E14 5HS

Tel: +44 (0)20 7066 1000

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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.