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## **STANDARD CHARTERED PLC**

**渣打集團有限公司**

*(Incorporated as a public limited company in England and Wales with limited liability)*

*(Registered Number: 966425)*

*(Stock Code: 02888)*

25 May 2022

### **Director Declaration**

Pursuant to the UK Listing Rule 9.6.14(2), Standard Chartered PLC announces that on 25 May 2022 Carlson Tong, independent non-executive director was appointed to the board of MTR Corporation Limited as an independent non-executive director, Chairman of its Audit & Risk Committee and a member of its Finance and Investment Committee. MTR Corporation Limited is listed on the HKSE.

Contact name for enquiries:

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As at the date of this announcement, the Board of Directors of Standard Chartered PLC comprises:

*Chairman:*  
José María Viñals Iñiguez

*Executive Directors:*  
William Thomas Winters, CBE and Andrew Nigel Halford

*Independent Non-Executive Directors:*  
Shirish Moreshwar Apte; David Philbrick Conner; Byron Elmer Grote; Christine Mary Hodgson, CBE (Senior Independent Director); Gay Huey Evans, CBE; Maria da Conceicao das Neves Calha Ramos; Philip George Rivett; David Tang; Carlson Tong and Jasmine Mary Whitbread