The following notification in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom on 9th May 2019:

"**JARDINE STRATEGIC HOLDINGS LIMITED (the 'Company')**

RESULT OF AGM

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 4th April 2019 were duly passed."