

The following notification dated 26th November 2015 in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**“JARDINE STRATEGIC HOLDINGS LIMITED (the ‘Company’)**

On behalf of the Company, we wish to advise that Mr Yiu Kai Pang has been appointed as an executive Director of the Company with effect from 1st August 2016.

Neil M McNamara, Jardine Matheson Limited  
for and on behalf of Jardine Strategic Holdings Limited

26th November 2015”