

The following notification dated 12th January 2022 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom:

**“JARDINE MATHESON HOLDINGS LIMITED (‘JM’H’)**

**SHARE REPURCHASE**

Please be advised of the following market repurchase by JM’H of its ordinary shares:

Date of repurchase:	12th January 2022
Total number of shares repurchased:	42,000 shares
Highest price paid per share:	US\$58.8
Lowest price paid per share:	US\$58.25

The repurchased shares will be cancelled.

Jonathan Lloyd, Jardine Matheson Limited  
for and on behalf of Jardine Matheson Holdings Limited

12th January 2022”