

The following notification dated 23 May 2025 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**“JARDINE MATHESON HOLDINGS LIMITED**

**Board Changes**

Jardine Matheson Holdings Limited (the **Company**) announces that Michael Wu will step down as a Director of the Company with effect from 23 May 2025.

The Company also announces that Tim Wise has been appointed as an Independent Non-executive Director of the Company with effect from 23 May 2025. He will also join the Audit Committee of the Board, which will remain fully independent.

Tim is a partner at Simon Robertson Associates, a leading independent advisory firm, which he joined in 2017.

Tim has played a significant role over many years in advising on a wide range of significant international corporate finance transactions. Tim was Chairman of J.P. Morgan Cazenove from 2011 to 2016, having previously spent many years in senior roles at the firm.

Prior to joining J.P. Morgan Cazenove, Tim worked in a range of senior investment banking roles at Kleinwort Benson.

Ben Keswick, Executive Chairman, said:

*“I would like to thank Michael on behalf of the Board for his wise counsel and the contribution he has made to the success of the Company over the past ten years. I am delighted to welcome Tim to the Board and to the Jardines group. As a corporate finance and investment advisory expert, I believe that Tim will make an important contribution to the future growth of the Group. We look forward to benefitting from his counsel and advice.”*

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

23 May 2025”