The following notification dated 2nd August 2019 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 Lincoln Kwok Kuen Leong has been appointed as a non-executive Director of the Company with effect from 2nd August 2019.

The Company also wishes to advise in connection with the appointment of Mr Lincoln Kwok Kuen Leong, his directorships held in other publicly quoted companies in the previous five years include:-

Present directorship:
Mandarin Oriental International Limited

Past directorships:
Hong Kong Aircraft Engineering Company Limited (Delisted in 2018)
MTR Corporation Limited

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

2nd August 2019"