The following notification dated 11 December 2024 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**JARDINE MATHESON HOLDINGS LIMITED**

Directorate Changes

Jardine Matheson Holdings Limited (the 'Company') announces the following changes to the Board:

Percy Weatherall and **Julian Hui** will step down from the Board of the Company with effect from 12 December 2024.

Following these changes, the composition of the Board will be:

Ben Keswick	Chairman
John Witt	Executive Director
Graham Baker	Executive Director
Adam Keswick	Executive Director
Janine Feng	Independent Non-executive Director
Stuart Gulliver	Independent Non-executive Director
Keyu Jin	Independent Non-executive Director
Michael Wu	Independent Non-executive Director

Chairman Ben Keswick said:

"I would like to thank Percy and Julian for their many years' service to the Group and wish them every success for the future. Each of them has made a significant contribution to the growth of Jardines over the past decades, and they have all helped shape the successful Group we see today."

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

11 December 2024"