The following notification dated 30th January 2019 in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“JARDINE STRATEGIC HOLDINGS LIMITED
2018 FINAL RESULTS ANNOUNCEMENT DATE

The final results for the above Company for the year ended 31st December 2018 will be announced on Thursday, 28th February 2019.

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

30th January 2019”