

The following notification dated 30th March 2020 in respect of Dairy Farm International Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (the ‘Company’)

We wish to advise that Mr Yiu Kai Pang, a Director of the Company, was appointed as a non-executive director of Greatview Aseptic Packaging Company Limited, a publicly quoted company, with effect from 30th March 2020.

Jonathan Lloyd, Jardine Matheson Limited

For and on behalf of Dairy Farm International Holdings Limited

30th March 2020”