The following notification in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom on 4th May 2017:

"**JARDINE STRATEGIC HOLDINGS LIMITED (the 'Company')**

RESULT OF AGM

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 5th April 2017 were duly passed."