The following notification dated 1st August 2016 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')**

We wish to advise that Mr Yiu Kai Pang, Director of the Company, was appointed as a director of the following publicly quoted companies with effect from 1st August 2016.

- Dairy Farm International Holdings Limited
- Mandarin Oriental International Limited

Neil M McNamara, Jardine Matheson Limited
for and on behalf of Jardine Strategic Holdings Limited

1st August 2016"