

The following notification dated 5th March 2015 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“JARDINE MATHESON HOLDINGS LIMITED (the ‘Company’)

On behalf of the Company, we wish to advise that Mr Michael Wei Kuo Wu has been appointed as a non-executive Director of the Company with effect from 5th March 2015.

The Company also wishes to advise in connection with the appointment that Mr Michael Wei Kuo Wu held directorships in other publicly quoted companies in the previous five years as follows:-

Present directorships:

- Hang Seng Bank Limited (a publicly quoted company in Hong Kong)
- Hongkong Land Holdings Limited

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

5th March 2015”