The following notification dated 30th 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')**

We wish to advise that Mr Adam Keswick, a Director of the Company, was appointed as a director of Yonghui Superstores Co., Ltd, a publicly quoted company, with effect from 30th March 2015.

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

30th March 2015"