The following notification dated 1st February 2017 in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“JARDINE STRATEGIC HOLDINGS LIMITED
2016 FINAL RESULTS ANNOUNCEMENT DATE

Please be advised that the meeting date at which the final results and dividend for the year ended 31st December 2016 of the above Company will be considered is Thursday, 2nd March 2017.

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

1st February 2017”