The following notification dated 15th June 2020 in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom:

"**JARDINE STRATEGIC HOLDINGS LIMITED ('JSH')**

In connection with the appointment of Mr John Witt as a Director of the Company with effect from 15th June 2020, we wish to advise the following directorships and commissionership that he held in other publicly quoted companies in the previous five years:

Present directorships:
- Dairy Farm International Holdings Limited
- Hongkong Land Holdings Limited (stepped down on 31st March 2016 and re-appointed on 15th June 2020)
- Jardine Matheson Holdings Limited
- Mandarin Oriental International Limited (effective 15th June 2020)

Present commissionership:
- PT Astra International Tbk

Jonathan Lloyd, Jardine Matheson Limited
for and on behalf of Jardine Strategic Holdings Limited

15th June 2020"