

The following notification dated 12th January 2018 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“JARDINE MATHESON HOLDINGS LIMITED

SHARES PURCHASED BY JARDINE STRATEGIC HOLDINGS LIMITED

The following ordinary shares of Jardine Matheson Holdings Limited (‘JMH’) were acquired in the market by Jardine Strategic Holdings Limited (‘JSH’), a subsidiary of JMH. JSH will retain the JMH shares purchased.

| | |
|-----------------------------------|-------------------|
| Date of purchase: | 12th January 2018 |
| Total number of shares purchased: | 350,000 |
| Price paid per share: | US\$61.40 |

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

12th January 2018”