The following notification dated 21st January 2022 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom:

"**JARDINE MATHESON HOLDINGS LIMITED ('JMH')**

SHARE REPURCHASE

Please be advised of the following market repurchase by JMH of its ordinary shares:

Date of repurchase:	21st January 2022
Total number of shares repurchased:	198,400 shares
Highest price paid per share:	US$59.79
Lowest price paid per share:	US$59.25

The repurchased shares will be cancelled.

NOTIFICATION OF MAJOR INTEREST IN SHARES

Following recent market repurchases by JMH of its ordinary shares and the completion of the cancellation in due course by JMH of the relevant repurchased shares, JMH was notified on 20th January 2022 by 1947 Trustee Limited, in its capacity as the trustee of a trust created in 1947, that its interest in JMH had increased from 4.97% to 5.01% of the voting rights.

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

21st January 2022"