

Jardine Strategic Holdings Limited ('JSH')  
Director's Share Transaction

In accordance with the requirements under the Disclosure Rules and Transparency Rules of the Financial Conduct Authority (the 'FCA') in the United Kingdom, notification has been made to the FCA on behalf of JSH of the following Director's share transaction in JSH:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Acquired	Price Per Share (US\$)
Dr George Koo	Acquisition of ordinary shares	24/05/2016	1,006	28.514

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

3rd June 2016