

The following notification dated 1st August 2016 in respect of Dairy Farm International Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**“DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (the ‘Company’)**

We wish to advise that Mr Yiu Kai Pang, Director of the Company, was appointed as a director of the following publicly quoted companies with effect from 1st August 2016:-

- Jardine Strategic Holdings Limited
- Mandarin Oriental International Limited

Neil M McNamara, Jardine Matheson Limited  
For and on behalf of Dairy Farm International Holdings Limited

1st August 2016”