

The following notification dated 3rd August 2016 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“JARDINE MATHESON HOLDINGS LIMITED (the ‘Company’)

We wish to advise that Mr Yiu Kai Pang, Director of the Company, was appointed as a director of Yonghui Superstores Co., Ltd, a publicly quoted company, with effect from 3rd August 2016.

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

3rd August 2016”