

The following notification in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom on 10th May 2018:

“JARDINE MATHESON HOLDINGS LIMITED (the ‘Company’)

On behalf of the Company, we wish to advise that Mr Julian Chun Hang Hui has been appointed as a non-executive Director of the Company with effect from 10th May 2018.

The Company also wishes to advise in connection with the appointment that Mr Julian Chun Hang Hui held directorships in other publicly quoted companies in the previous five years as follows:-

Present directorship:

Mandarin Oriental International Limited

Past directorship:

Jardine Strategic Holdings Limited”