The following notification dated 20th March 2020 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 David Hsu, a Director of the Company, was appointed as a non-executive director of Zhongsheng Group Holdings Limited, a publicly quoted company, with effect from 20th March 2020.

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

20th March 2020"