The following notification dated 22nd January 2019 in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**JARDINE STRATEGIC HOLDINGS LIMITED**

**SHARES PURCHASED BY JARDINE MATHESON HOLDINGS LIMITED**

The following ordinary shares of Jardine Strategic Holdings Limited ('JSH') were acquired in the market by JMH Investments Limited ('JMHI'), a wholly-owned subsidiary of Jardine Matheson Holdings Limited ('JMH'). JMH is a subsidiary of JSH. JMHI will retain the JSH shares purchased.

| | |
|---|---|
| Date of purchase: | 22nd January 2019 |
| Total number of shares purchased: | 239,000 shares |
| Price paid per share: | US$37.0542 |

JSH is subject to a requirement to maintain a free float of at least 15%.

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

22nd January 2019"