The following notification dated 20th December 2018 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 Ben Keswick, Managing Director of the Company, was elected as a director and chairman of the board of directors of Yonghui Superstores Co., Ltd, a publicly quoted company, with effect from 20th December 2018.

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

20th December 2018"