

In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notifications of share transactions of Directors and a person closely associated with a Director have been made on behalf of JSH:-

“JARDINE STRATEGIC HOLDINGS LIMITED

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Charles Allen-Jones

2 Reason for the notification

a) Position/Status: Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Strategic Holdings Limited

b) LEI: N/A

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 5 each
Identification code: BMG507641022

b) Nature of the transaction:

Acquisition of ordinary shares pursuant to scrip dividend scheme

| | | |
|----------------------------|--------------|-----------|
| c) Price(s) and Volume(s): | Price(s) | Volume(s) |
| | US\$32.66916 | 14 |

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 12th October 2016

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Dr George Koo

2 Reason for the notification

- a) Position/Status: Director
- b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

- a) Name: Jardine Strategic Holdings Limited
- b) LEI: N/A

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

- a) Description of the financial instrument: Ordinary shares of US cents 5 each
Identification code: BMG507641022

- b) Nature of the transaction:

Acquisition of ordinary shares pursuant to scrip dividend scheme

- c) Price(s) and Volume(s):

| | |
|--------------|-----------|
| Price(s) | Volume(s) |
| US\$32.66916 | 91 |

- d) Aggregated price:
Aggregated volume: N/A – Single transaction

- e) Date of the transaction: 12th October 2016

- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)

1 Details of the person discharging managerial responsibilities / person closely associated

- a) Name: Doris Koo

2 Reason for the notification

- a) Position/Status: A person closely associated with Dr George Koo, Director
- b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

- a) Name: Jardine Strategic Holdings Limited
- b) LEI: N/A

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 5 each
Identification code: BMG507641022

b) Nature of the transaction:

Acquisition of ordinary shares pursuant to scrip dividend scheme

| | | |
|----------------------------|--------------|-----------|
| c) Price(s) and Volume(s): | Price(s) | Volume(s) |
| | US\$32.66916 | 312 |

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 12th October 2016

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (4)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Anthony Nightingale

2 Reason for the notification

a) Position/Status: Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Strategic Holdings Limited

b) LEI: N/A

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 5 each
Identification code: BMG507641022

b) Nature of the transaction:

Acquisition of ordinary shares pursuant to scrip dividend scheme

| | | |
|----------------------------|--------------|-----------|
| c) Price(s) and Volume(s): | Price(s) | Volume(s) |
| | US\$32.66916 | 50 |

- d) Aggregated price:
Aggregated volume: N/A – Single transaction
- e) Date of the transaction: 12th October 2016
- f) Place of the transaction: Outside a trading venue

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

12th October 2016"