

The following notification dated 30th November 2015 in respect of Dairy Farm International Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (the ‘Company’)

In connection with the appointments of Mr John Witt and Mr Y.K. Pang as non-executive Directors of the Company with effect from 1st April 2016 and 1st August 2016, respectively, as announced on 26th November 2015, we wish to advise the following directorships that they held in other publicly quoted companies in the previous five years:

1. John Witt

Present directorships:

- Hongkong Land Holdings Limited
- MCL Land Limited (ceased to be a publicly quoted company on 14th February 2011 following privatization)

2. Y.K. Pang

Present directorships:

- Hongkong Land Holdings Limited
- Jardine Matheson Holdings Limited
- MCL Land Limited (ceased to be a publicly quoted company on 14th February 2011 following privatization)

Neil M McNamara, Jardine Matheson Limited
For and on behalf of Dairy Farm International Holdings Limited

30th November 2015”