The following notification dated 27th April 2020 in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**JARDINE STRATEGIC HOLDINGS LIMITED (THE 'COMPANY')**

DISCLOSURE OF RIGHTS ATTACHED TO ORDINARY SHARES

A document summarising the rights attached to the ordinary shares of the Company has been submitted to the Financial Conduct Authority in the United Kingdom via the National Storage Mechanism in accordance with Listing Rule 14.3.11, and will shortly be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

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

27th April 2020"