

The following notification dated 5th March 2015 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’)

On behalf of the Company, we wish to advise that Mr Julian Chun Hang Hui has been appointed as a non-executive Director of the Company with effect from 5th March 2015.

The Company also wishes to advise in connection with the appointment that Mr Julian Chun Hang Hui held a directorship in other publicly quoted company in the previous five years as follows:-

Present directorship:

Mandarin Oriental International Limited

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

5th March 2015”