The following notification dated 2nd October 2019 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 David Alexander Newbigging, a Director of the Company, was appointed as a director of Zhongsheng Group Holdings Limited, a publicly quoted company, with effect from 1st October 2019.

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

2nd October 2019"