The following notification dated 6th July 2017 in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“JARDINE STRATEGIC HOLDINGS LIMITED
2017 HALF-YEARLY RESULTS ANNOUNCEMENT DATE

Please be advised that the meeting date at which the half-yearly results and dividend for the six months ended 30th June 2017 of the above Company will be considered is Friday, 4th August 2017.

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

6th July 2017”