

The following notification dated 15th June 2020 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’)

We wish to advise that Mr John Witt, a Director of the Company, was appointed as a director of the following publicly quoted companies with effect from 15th June 2020:-

- Hongkong Land Holdings Limited
- Jardine Strategic Holdings Limited
- Mandarin Oriental International Limited

Jonathan Lloyd, Jardine Matheson Limited

For and on behalf of Dairy Farm International Holdings Limited

15th June 2020”