The following notification dated 30th November 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')**

Reference is made to the announcement of the Company dated 26th November 2015 in connection with the appointment of Mr Yiu Kai Pang as an executive Director of the Company with effect from 1st August 2016. We wish to advise the following directorships he held in other publicly quoted companies in the previous five years:-

Present directorships:

Jardine Matheson Holdings Limited
Hongkong Land Holdings Limited
MCL Land Limited (ceased to be a publicly quoted company on 14th February 2011 following privatization)

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

30th November 2015"