The following notification in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom on 5th May 2016:

"**JARDINE MATHESON HOLDINGS LIMITED (the 'Company')**

On behalf of the Company, we wish to advise that Mr David Hsu has been appointed as an executive Director of the Company with effect from 5th May 2016.

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

Present directorship:

Jardine Strategic Holdings Limited"