

The following notification dated 27th April 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’)

DISCLOSURE OF RIGHTS ATTACHED TO ORDINARY SHARES

A document summarising the rights attached to the ordinary shares of the Company has been submitted to the Financial Conduct Authority in the United Kingdom via the National Storage Mechanism in accordance with Listing Rule 14.3.11, and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Jonathan Lloyd, Jardine Matheson Limited
For and on behalf of Dairy Farm International Holdings Limited

27th April 2020”