The following notification dated 22nd August 2016 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')**

We wish to advise that Mr Yiu Kai Pang, Director of the Company, was appointed as a director of Zhongsheng Group Holdings Limited, a publicly quoted company, with effect from 22nd August 2016.

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

22nd August 2016"