

The following notification dated 21st November 2017 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 Ian McLeod, Director of the Company, was appointed as a director of Yonghui Superstores Co., Ltd, a publicly quoted company, with effect from 21st November 2017.

Neil M McNamara, Jardine Matheson Limited
For and on behalf of Dairy Farm International Holdings Limited

21st November 2017”