

12 April 2021

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**JARDINE STRATEGIC HOLDINGS LIMITED
RESULTS OF SPECIAL GENERAL MEETING**

Please be advised that at the Special General Meeting of Jardine Strategic Holdings Limited (“**Jardine Strategic**”) held today, the resolution as set out in the Notice of Special General Meeting contained in the circular to shareholders published on 18 March 2021 (the “**Circular**”) was duly passed.

A copy of the special resolution passed at the Special General Meeting has been submitted to the FCA's National Storage Mechanism and will shortly be available for inspection on its website at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The expected timetable of principal events for the implementation of the Acquisition remains as set out on pages 8 and 9 of the Circular.

Unless otherwise defined, terms used in this announcement shall have the same meaning as those used in the Circular.

Jonathan Lloyd, Jardine Matheson Limited
for and on behalf of Jardine Strategic Holdings Limited

12 April 2021