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**Jardine Matheson Hldgs Ltd** - JAR Director Declaration  
Released 10:10 03-Aug-2016

RNS Number : 1176G  
Jardine Matheson Hldgs Ltd  
03 August 2016

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

We wish to advise that Mr Yiu Kai Pang, Director of the Company, was appointed as a director of Yonghui Superstores Co., Ltd, a publicly quoted company, with effect from 3rd August 2016.

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

3rd August 2016

[www.jardines.com](http://www.jardines.com)

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