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Jardine Matheson Hldgs Ltd - JAR Director Declaration
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Jardine Matheson Hldgs Ltd
02 October 2019

JARDINE MATHESON HOLDINGS LIMITED (the 'Company')

We wish to advise that Mr David Alexander Newbigging, a Director of the Company, was appointed as a director of Zhongsheng Group Holdings Limited, a publicly quoted company, with effect from 1st October 2019.

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

2nd October 2019

www.jardines.com

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Director Declaration - RNS