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Jardine Matheson Hldgs Ltd - JAR Director Declaration
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Jardine Matheson Hldgs Ltd
20 March 2020

JARDINE MATHESON HOLDINGS LIMITED (the 'Company')

We wish to advise that Mr David Hsu, a Director of the Company, was appointed as a non-executive director of Zhongsheng Group Holdings Limited, a publicly quoted company, with effect from 20th March 2020.

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

20th March 2020

www.jardines.com

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Director Declaration - RNS