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Company Jardine Strategic Hldgs Ld
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Jardine Strategic Hldgs Ld
10 May 2012

JARDINE STRATEGIC HOLDINGS LIMITED (the 'Company')

ANNUAL GENERAL MEETING

A copy of the non-routine resolutions passed at the Company's Annual General Meeting held on 10th May 2012 has been submitted to the Financial Services Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at www.hemscott.com/nsm.do.

Philip Hawkins, Matheson & Co., Limited,
London Secretaries of Jardine Strategic Holdings Limited

10th May 2012

www.jardines.com

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