

Regulatory Story

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Company Jardine Strategic Hldgs Ld
TIDM JDS
Headline Director/PDMR Shareholding
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 Jardine Strategic Hldgs Ld
 16 May 2012

JARDINE STRATEGIC HOLDINGS LIMITED

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (1)

1) Name of issuer

Jardine Strategic Holdings Limited ('JSH')

2) State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R or (ii) a disclosure made in accordance with section 793 of the Companies Act 2006

(i) DTR 3.1.2 R

3) Name of person discharging managerial responsibilities / director

Charles Allen-Jones

4) State whether notification relates to a person connected with a person discharging managerial responsibilities / director named in 3 and identify the connected person

No

5) Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary shares of US\$0.05 each

6) State the nature of the transaction

Acquisition of shares pursuant to scrip dividend scheme

7) Number of shares, debentures or financial instruments relating to shares acquired

25 shares

8) Number of shares, debentures or financial instruments relating to shares disposed

N/A

9) Price per share

US\$32.81096

10) Date and place of transaction

16th May 2012, the relevant shares were allotted on the Singapore register of JSH

11) Date issuer informed of transaction

16th May 2012

12) Additional information

Nil

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (2)

1) Name of issuer

Jardine Strategic Holdings Limited ('JSH')

2) State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R or (ii) a disclosure made in accordance with section 793 of the Companies Act 2006

(i) DTR 3.1.2 R

3) Name of person discharging managerial responsibilities / director

Simon Keswick

4) State whether notification relates to a person connected with a person discharging managerial responsibilities / director named in 3 and identify the connected person

The notification relates to the interest of connected persons, being 38 shares acquired by Butterfield Trust (Guernsey) Limited and Nicholas Kessler (the trustees of a family trust)

5) Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary shares of US\$0.05 each

6) State the nature of the transaction

Acquisition of shares pursuant to scrip dividend scheme

7) Number of shares, debentures or financial instruments relating to shares acquired

38 shares

8) Number of shares, debentures or financial instruments relating to shares disposed

N/A

9) Price per share

US\$32.81096

10) Date and place of transaction

16th May 2012, the relevant shares were allotted on the Singapore register of JSH

11) Date issuer informed of transaction

16th May 2012

12) Additional information

Nil

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (3)

1) Name of issuer

Jardine Strategic Holdings Limited ('JSH')

2) State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R or (ii) a disclosure made in accordance with section 793 of the Companies Act 2006

(i) DTR 3.1.2 R

3) Name of person discharging managerial responsibilities / director

Dr George Koo

4) State whether notification relates to a person connected with a person discharging managerial responsibilities /

director named in 3 and identify the connected person

The notification includes the interest of a connected person, being 531 shares acquired by Doris Koo (spouse)

5) Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary shares of US\$0.05 each

6) State the nature of the transaction

Acquisition of shares pursuant to scrip dividend scheme

7) Number of shares, debentures or financial instruments relating to shares acquired

688 shares

8) Number of shares, debentures or financial instruments relating to shares disposed

N/A

9) Price per share

US\$32.81096

10) Date and place of transaction

16th May 2012, the relevant shares were allotted on the Singapore register of JSH

11) Date issuer informed of transaction

16th May 2012

12) Additional information

Nil

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (4)

1) Name of issuer

Jardine Strategic Holdings Limited ('JSH')

2) State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R or (ii) a disclosure made in accordance with section 793 of the Companies Act 2006

(i) DTR 3.1.2 R

3) Name of person discharging managerial responsibilities / director

Lord Leach of Fairford

4) State whether notification relates to a person connected with a person discharging managerial responsibilities / director named in 3 and identify the connected person

The notification includes the interest of a connected person, being 38 shares acquired by Jessica Violet Leach (spouse)

5) Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary shares of US\$0.05 each

6) State the nature of the transaction

Acquisition of shares pursuant to scrip dividend scheme

7) Number of shares, debentures or financial instruments relating to shares acquired

295 shares

8) Number of shares, debentures or financial instruments relating to shares disposed

N/A

9) Price per share

US\$32.81096

10) Date and place of transaction

16th May 2012, the relevant shares were allotted on the Singapore register of JSH

11) Date issuer informed of transaction

16th May 2012

12) Additional information

Nil

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (5)

1) Name of issuer

Jardine Strategic Holdings Limited ('JSH')

2) State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R or (ii) a disclosure made in accordance with section 793 of the Companies Act 2006

(i) DTR 3.1.2 R

3) Name of person discharging managerial responsibilities / director

A J L Nightingale

4) State whether notification relates to a person connected with a person discharging managerial responsibilities / director named in 3 and identify the connected person

No

5) Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary shares of US\$0.05 each

6) State the nature of the transaction

Acquisition of shares pursuant to scrip dividend scheme

7) Number of shares, debentures or financial instruments relating to shares acquired

86 shares

8) Number of shares, debentures or financial instruments relating to shares disposed

N/A

9) Price per share

US\$32.81096

10) Date and place of transaction

16th May 2012, the relevant shares were allotted on the Singapore register of JSH

11) Date issuer informed of transaction

16th May 2012

12) Additional information

Nil

13) Name of contact and telephone number for queries

Mimi Cheng - (852) 2843 8217

14) Name of authorised company official responsible for making this notification

Neil M McNamara, Jardine Matheson Limited

For and on behalf of Jardine Strategic Holdings Limited

16th May 2012

www.jardines.com

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