

| General Announcement::Movement in the Issued Share Capital of Jardine Strategic Holdings Limited |   |
|--|---|
| Issuer & Securities  |   |
| <b>Issuer/ Manager</b>   | JARDINE STRATEGIC HLDGS LTD   |
| <b>Securities</b>  | JARDINE STRATEGIC HLDGS LTD - BMG507641022 - J37  |
| <b>Stapled Security</b>  | No  |
| Announcement Details   |   |
| <b>Announcement Title</b>  | General Announcement  |
| <b>Date &amp; Time of Broadcast</b>  | 02-Mar-2015 18:10:09  |
| <b>Status</b>  | New   |
| <b>Announcement Sub Title</b>  | Movement in the Issued Share Capital of Jardine Strategic Holdings Limited                          |
| <b>Announcement Reference</b>  | SG150302OTHRORR2  |
| <b>Submitted By (Co./ Ind. Name)</b>   | Neil M McNamara   |
| <b>Designation</b>   | Group Corporate Secretary of Jardine Matheson Limited   |
| <b>Description (Please provide a detailed description of the event in the box below)</b>         | Movement in the Issued Share Capital of Jardine Strategic Holdings Limited.<br>Please see attached. |
| <b>Attachments</b>   | <a href="#">📄 JSH.pdf</a><br>Total size =3K   |

We confirm the following movement in the issued share capital of Jardine Strategic Holdings Limited for February 2015:

|   | <u>Issued Capital</u> |
|---|-----------------------|
| <u>Opening Balance</u> as at 01.02.2015 | 1,120,581,634         |
| <u>Movement</u>                         | -                     |
| <u>Closing Balance</u> as at 28.02.2015 | 1,120,581,634         |