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Jardine Strategic Hldgs Ltd - JDS Director Declaration
Released 10:39 30-Mar-2015

RNS Number : 8360I
Jardine Strategic Hldgs Ltd
30 March 2015

JARDINE STRATEGIC HOLDINGS LIMITED (the 'Company')

We wish to advise that Mr Adam Keswick, a Director of the Company, was appointed as a director of Yonghui Superstores Co., Ltd, a publicly quoted company, with effect from 30th March 2015.

Neil M McNamara, Jardine Matheson Limited
for and on behalf of Jardine Strategic Holdings Limited

30th March 2015

www.jardines.com

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Director Declaration - RNS