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Director Declaration

JARDINE STRATEGIC HOLDINGS LD

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RNS Number : 9595P

Jardine Strategic Hldgs Ltd

15 June 2020

JARDINE STRATEGIC HOLDINGS LIMITED (the 'Company')

In connection with the appointment of Mr John Witt as a Director of the Company with effect from 15th June 2020, we wish to advise the following directorships and commissionerhip that he held in other publicly quoted companies in the previous five years:

Present directorships:

- Dairy Farm International Holdings Limited
- Hongkong Land Holdings Limited (stepped down on 31st March 2016 and re-appointed on 15th June 2020)
- Jardine Matheson Holdings Limited
- Mandarin Oriental International Limited (effective 15th June 2020)

Present commissionerhip:

- PT Astra International Tbk

Jonathan Lloyd, Jardine Matheson Limited

for and on behalf of Jardine Strategic Holdings Limited

15th June 2020

www.jardines.com

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