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Director Declaration

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JARDINE STRATEGIC HOLDINGS LD

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Jardine Strategic Hldgs Ltd
24 March 2021

JARDINE STRATEGIC HOLDINGS LIMITED (the 'Company')

We wish to advise that Mr Adam Keswick, Director of the Company, was appointed as a director and a member of the Compensation Committee of Schindler Holding Ltd., a publicly quoted company, with effect from 23rd March 2021.

Jonathan Lloyd, Jardine Matheson Limited
for and on behalf of Jardine Strategic Holdings Limited

24th March 2021

www.jardines.com

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