

**IN THE MATTER OF  
THE COMPANIES ACT 1981  
("The Act")  
NOTICE OF CLOSING OF  
THE REGISTER OF  
MEMBERS OF  
Jardine Strategic Holdings  
Limited**

NOTICE IS HEREBY GIVEN in accordance with Section 66(5) of the Act that the Register of Members of Jardine Strategic Holdings Limited will be closed from 26th – 30th August 2019, both dates inclusive, during which period no transfer of shares will be effected.

Dated this 12th day of August 2019

Jennifer Lopes  
Assistant Secretary