

## JARDINE MATHESON HOLDINGS LIMITED

### Directorate Changes

Jardine Matheson Holdings Limited (the 'Company') announces the following changes to the Board:

**Percy Weatherall** and **Julian Hui** will step down from the Board of the Company with effect from 12 December 2024.

Following these changes, the composition of the Board will be:

Ben Keswick	Chairman
John Witt	Executive Director
Graham Baker	Executive Director
Adam Keswick	Executive Director
Janine Feng	Independent Non-executive Director
Stuart Gulliver	Independent Non-executive Director
Keyu Jin	Independent Non-executive Director
Michael Wu	Independent Non-executive Director

Chairman Ben Keswick said:

*"I would like to thank Percy and Julian for their many years' service to the Group and wish them every success for the future. Each of them has made a significant contribution to the growth of Jardines over the past decades, and they have all helped shape the successful Group we see today."*

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

11 December 2024

[www.jardines.com](http://www.jardines.com)

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAEAEAFFEKLFFA