



Corporate Action Announcement

Citibank, N.A., acting as unsponsored depositary bank, announces the following:

Date:	September 24, 2012	Status: Final
Announcement For:	Ratio Change	
Company Name:	Jardine Strategic Holdings Ltd	
Security Information	Current Information	New Information
Company: Ticker Symbol: CUSIP: Country: Exchange: Ratio (ADR:ORD): Ordinary Ticker DTC Eligible: Ordinary ISIN: DR ISIN: Custodian:	Jardine Strategic Holdings Ltd JSHLY 471122200 Singapore OTC 1:2 JS SP Yes BMG507641022 US4711222004 Citibank, N.A. Singapore	2:1

Announcement

The ADS-to-Share ratio will be changed on the Effective Date of October 2, 2012 as follows:

Existing ADS-to-Share Ratio:	1 ADS to 2 Shares
New ADS-to-Share Ratio:	2 ADSs to1 Share

continued



Holders of ADSs as of the close of business September 26, 2012, (the Record Date), should expect to receive on the Payable Date, October 1, 2012, three (3) additional ADSs for each ADS held as of the Record Date.

Holders of ADSs will be advised that no action on their part is required to be taken in order to effectuate such change.

Please note that American Depositary Receipts ("ADRs") that were issued prior to the effective date and do not reflect the new ADS-to-Share ratio, do not need to be exchanged for new ADRs and may remain outstanding until such time as the Holder chooses to surrender them for any reason to the Depositary.

Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237.

For further information on Citi Depositary Receipt Services, visit www.citi.com/dr.

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