

Group Offices

Jardine Matheson Ltd	48th Floor, Jardine House G.P.O. Box 70 Hong Kong	Telephone (852) 2843 8288 Email jml@jardines.com Website www.jardines.com
	Directors John Witt, Chairman Y.K. Pang, Deputy Chairman* Graham Baker Matthew Bland Stephen Gore Anne O'Riordan Steve Sun Jacqueline Tan	Group Corporate Secretary Jonathan Lloyd
Matheson & Co., Ltd	12 Upper Grosvenor Street London W1K 2ND United Kingdom	Telephone (44 20) 7816 8100 Email enquiries@matheson.co.uk Website www.matheson.co.uk Adam Keswick
Jardine Pacific Ltd	48th Floor, Jardine House G.P.O. Box 70 Hong Kong	Telephone (852) 2843 8288 Email jpl@jardines.com Y.K. Pang*
Hongkong Land Ltd	8th Floor One Exchange Square Central Hong Kong	Telephone (852) 2842 8428 Email gpobox@hkland.com Website www.hkland.com Michael Smith
DFI Retail Group Management Services Limited	11th Floor, Devon House Taikoo Place 979 King's Road Quarry Bay Hong Kong	Telephone (852) 2299 1888 Email DFIcontactus@DFIretailgroup.com Website www.DFIretailgroup.com Scott Price
Mandarin Oriental Hotel Group International Ltd	8/F One Island East Taikoo Place 18 Westlands Road Quarry Bay Hong Kong	Telephone (852) 2895 9288 Email asia-enquiry@mohg.com Website www.mandarinoriental.com Laurent Kleitman
Jardine Cycle & Carriage Ltd	239 Alexandra Road Singapore 159930	Telephone (65) 6473 3122 Email corporate.affairs@jcclgroup.com Website www.jcclgroup.com Benjamin Birks
PT Astra International Tbk	Menara Astra 59th Floor Jln. Jend. Sudirman Kav. 5-6 Jakarta 10220 Indonesia	Telephone (62 21) 508 43 888 Email corcomm@ai.astra.co.id Website www.astra.co.id Djony Bunarto Tjondro

*Mr Pang will retire from the Board on 31st March 2024.

Bermuda Jardine Matheson International Services Ltd	4th Floor, Jardine House 33-35 Reid Street Hamilton HM 12 P.O. Box HM 1068 Hamilton HM EX	Telephone (1 441) 292 0515 Philip Barnes
Cambodia Jardine Matheson Ltd (Representative Office)	7th Floor, Exchange Square No. 19 & 20 Street 106 Sangkat Wat Phnom Khan Daun Penh Phnom Penh 12202	Telephone (855 23) 986 804 Peter Beynon
China Jardine Matheson (China) Ltd (Representative Office)	Rm 3702, China World Office 1 China World Trade Centre No. 1 Jianguomenwai Avenue Chaoyang District Beijing 100004	Telephone (86 10) 6505 2801 Steve Sun
Hong Kong SAR, China Jardine Matheson Ltd	48th Floor, Jardine House G.P.O. Box 70 Hong Kong	Telephone (852) 2843 8288 John Witt
Macau SAR, China Jardine Matheson Ltd (Representative Office)	Avenida Olimpica n°s 522-568 Va Nam Bloco 1 (Edf. Ind. Va Nam) 1 Andar Units A and H Taipa, Macau	Telephone (853) 2857 6191 Steve Sun
Myanmar Jardine Matheson Management (SEA) Pte Ltd	No. 1/4 Parami Road, Level 2 Hlaing Township Yangon	Telephone (95 1) 654 854 Peter Beynon
Netherlands Jardine Matheson Europe B.V.	Transformatorweg 38 Unit 5.4 1014 AK Amsterdam	Telephone (31 20) 470 0258 Pim Bertels
Philippines Jardine Matheson Ltd	c/o Hongkong Land Room 1803, The Taipan Place F. Ortigas Jr. Road Ortigas Center Pasig City 1605	Telephone (63 2) 8681 5164 A.B. Colayco
Singapore Jardine Matheson (Singapore) Ltd	239 Alexandra Road Singapore 159930	Telephone (65) 6220 5111 Benjamin Birks
Thailand Jardine Matheson (Thailand) Ltd	16th-17th Floor, SPE Tower 252 Phaholyothin Road, Samsennai Phayathai, Bangkok 10400	Telephone (66) 2 079 5965 Subhak Siwaraksa
United Kingdom Matheson & Co., Ltd	12 Upper Grosvenor Street London W1K 2ND	Telephone (44 20) 7816 8100 Adam Keswick
Vietnam Jardine Matheson (Vietnam) Ltd	Unit 14.3, 14th Floor E.town Central Building 11 Doan Van Bo Street Ward 13, District 4 Ho Chi Minh City	Telephone (84 28) 3822 2340 Nirukt Sapru