



Jardines

JARDINE STRATEGIC HOLDINGS LIMITED

Securities and Exchange Commission File No. 82-3025

Jardine Matheson Limited
5th Floor Jardine House
Central Districts
Tel (852) 2843 8288 Fax (852) 2845 9005
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Group Secretariat

By Airmail



03003959

5th February 2003

Securities & Exchange Commission
Office of Int'l Corporate Finance
Division of Corporate Finance
450 Fifth Street, N.W.
Washington D.C.20549
U.S.A.

05 FEB 2003 AM 7:21

SUPPL

Dear Sirs

Jardine Strategic Holdings Limited

I enclose for your information a notification dated 5th February 2003 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara
Group Corporate Secretary

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JARDINE STRATEGIC HOLDINGS LIMITED
Securities and Exchange Commission File No.82-3035

RNS | The company news service from
the London Stock Exchange

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|----------|----------------------------|
| Company | Jardine Strategic Hldgs Ld |
| TIDM | JDS |
| Headline | Notice of Results |
| Released | 09:07 5 Feb 2003 |
| Number | 0745H |

JARDINE STRATEGIC HOLDINGS LIMITED
2002 Final Results Announcement Date

Please be advised that the meeting date at which the final results and dividend for the year ended 31st December 2002 of the above Company will be considered is Wednesday, 26th February 2003.

Neil M McNamara, Jardine Matheson Limited
for and on behalf of Jardine Strategic Holdings Limited

5th February 2003

www.jardines.com

END

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