



Jardines

JARDINE MATHESON HOLDINGS LIMITED
 Securities and Exchange Commission File No: 82-2963
 Jardine Matheson Limited
 Central, Hong Kong
 Tel: (852) 2845 8200 Fax: (852) 2845 9005
 gsd@jardines.com

Group Secretariat



9th May 2003

03050726

Securities and Exchange Commission
 Office of International Corporate Finance
 Division of Corporate Finance
 450 Fifth Street, N.W.
 Washington D.C. 20549
 U.S.A.

SUPPL

Dear Sirs

Jardine Matheson Holdings Limited

We enclose for your information a notification which we have sent to the UK Listing Authority on 8th May 2003 in respect of the above Company.

Yours faithfully
 JARDINE MATHESON LIMITED

pp 
 Neil M McNamara
 Group Corporate Secretary

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 FINANCIAL

Encl.

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JARDINE MATHESON HOLDINGS LIMITED

Securities and Exchange Commission File No. 82-2063

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the London Stock Exchange

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Company	Jardine Matheson Hldgs Ld
TIDM	JAR
Headline	Result of AGM
Released	14:20 8 May 2003
Number	8650K

JARDINE MATHESON HOLDINGS LIMITED (the "Company")

Result of AGM

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 27 March 2003 were duly passed.

**A V SEBASTIAN, Matheson & Co., Limited,
London Secretaries of Jardine Matheson Holdings
Limited**

Date of notification – 8 MAY 2003

www.jardines.com

END

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