



Jardines

JARDINE STRATEGIC HOLDINGS LIMITED  
Securities and Exchange Commission File No. 82-3085

Jardine Matheson Limited  
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Group Secretariat

2nd March 2004

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.

SUPPL

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Dear Sirs

Jardine Strategic Holdings Limited  
- Shares Purchased by Jardine Matheson Holdings Limited  
- Disclosure of Interest – Substantial Shareholder

We enclose for your information a notification dated 2nd March 2004 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

PROCESSED

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FINANCIAL

Encl

Handwritten signature and date: 3/11

communicate **RNS**

**JARDINE STRATEGIC HOLDINGS LIMITED**  
**Securities and Exchange Commission File No. 33-92-3085**

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|          |                            |
|----------|----------------------------|
| Company  | Jardine Strategic Hldgs Ld |
| TIDM     | JDS                        |
| Headline | Shares Purchase etc        |
| Released | 11:48 2 Mar 2004           |
| Number   | 0208W                      |

**JARDINE STRATEGIC HOLDINGS LIMITED ("JSH")****1. SHARES PURCHASED BY JARDINE MATHESON HOLDINGS LIMITED ("JMH")**

Please be advised of the following acquisition of JSH shares in the market by JMH Investments Limited, a wholly-owned subsidiary of JMH. JMH is a subsidiary of JSH.

|                                   |                  |
|-----------------------------------|------------------|
| Date of purchase:                 | 2nd March 2004   |
| Total number of shares purchased: | 1,110,000 shares |
| Price paid per share:             | US\$4.95         |

The acquisition of shares is made in accordance with the share repurchase guidelines agreed with the UK Listing Authority which is applicable to JSH.

**2. DISCLOSURE OF INTEREST – SUBSTANTIAL SHAREHOLDER**

Following the abovementioned shares acquisition, JMH's interest in JSH increased from 78.98% to 79.08%. JMH's interest is made up as follows:-

| <u>JMH Discloseable Interest</u>   | <u>No. of shares</u> | <u>%</u>     |
|--|----------------------|--------------|
| JMH Investments Limited<br>(a wholly-owned subsidiary of JMH)  | 824,133,747          | 78.69        |
| Jardine Foundation<br>(a non-profit-making organization, the trustee of which is a wholly-owned subsidiary of JMH) | 4,048,500            | 0.39         |
| <b>Total Holding</b>   | <b>828,182,247</b>   | <b>79.08</b> |

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

2nd March 2004

www.jardines.com

END