



**Jardines**

Jardine Matheson Limited  
48th Floor Jardine House  
Central, Hong Kong  
Tel (852) 2843 8288 Fax (852) 2845 9005  
gsd@jardines.com

**DAIRY FARM INTERNATIONAL HOLDINGS LIMITED**  
Securities and Exchange Commission File No.82-2962

Group Secretariat

17th May 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.



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2004 JUN -3 A 9:15  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Dear Sirs

Dairy Farm International Holdings Limited  
- Disclosure of Interests - Substantial Shareholders

We enclose for your information a notification dated 17th May 2004 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully  
JARDINE MATHESON LIMITED

pp Neil M McNamara  
Group Corporate Secretary

Encl

**PROCESSED**

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**DAIRY FARM INTERNATIONAL HOLDINGS LIMITED**  
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&lt; Back Next &gt;

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**Company** Dairy Farm International Hldgs Ld  
**TIDM** DFI  
**Headline** Holding(s) in Company  
**Released** 13:12 17 May 2004  
**Number** 7496Y

**DAIRY FARM INTERNATIONAL HOLDINGS LIMITED ("DFIH")**  
**DISCLOSURE OF INTERESTS – SUBSTANTIAL SHAREHOLDERS**

DFIH was notified today that on 17th May 2004, Jardine Strategic Holdings Limited's ("JSH") interests in DFIH increased from 77.88% to 78.16% as a result of the acquisition of shares in DFIH by Connaught Investors (BVI) Limited, a wholly-owned subsidiary of JSH. JSH's interests were made up as follows:-

	<u>No. of shares</u>	<u>%</u>
JSH	997,065,126	74.05
Connaught Investors (BVI) Limited	39,048,345	2.90
The Verandah Trust Company Limited	16,298,137	1.21
<b>Total Holding</b>	<b>1,052,411,608</b>	<b>78.16</b>

In addition, by virtue of its interest in JSH, Jardine Matheson Holdings Limited's deemed interest in the same number of shares increased.

Neil M McNamara, Jardine Matheson Limited  
 for and on behalf of Dairy Farm International Holdings Limited

17th May 2004

www.dairyfarmgroup.com

END

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&lt; Back Next &gt;

