



**Jardines**

**JARDINE STRATEGIC HOLDINGS LIMITED**  
**Securities and Exchange Commission File No. 823085**

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

RECEIVED

2005 MAY 25 P 2:43

Group Secretariat

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

6th May 2005

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 Strategic Holdings Limited

We enclose for your information a notification which we have sent to the UK Listing Authority on 5th May 2005 in respect of the above Company.

Yours faithfully  
JARDINE MATHESON LIMITED

pp Neil M McNamara  
Group Corporate Secretary

Encl

PROCESSED

MAY 31 2005

B THOMSON  
FINANCIAL



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

**Regulatory Announcement**

[Go to market news section](#)



<b>Company</b>	Jardine Strategic Hldgs Ld
<b>TIDM</b>	JDS
<b>Headline</b>	Result of AGM
<b>Released</b>	15:29 05-May-05
<b>Number</b>	9430L

---

**JARDINE STRATEGIC 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 1<sup>st</sup> April 2005 were duly passed.

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

**Date of notification – 5 MAY 2005**

[www.jardines.com](http://www.jardines.com)

---

END

Close