



**Jardines**

**JARDINE MATHESON HOLDINGS LIMITED**  
Securities and Exchange Commission File No. 8272963

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

Group Secretariat

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.

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2005 MAY 25 P 2:47  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



Dear Sirs

Jardine Matheson Holdings Limited

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

Yours faithfully  
JARDINE MATHESON LIMITED

*Neil M McNamara*  
Neil M McNamara  
Group Corporate Secretary

PROCESSED

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B THOMPSON  
FINANCIAL

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**JARDINE MATHESON HOLDINGS LIMITED**  
Securities and Exchange Commission File No. 33-2963

**Regulatory Announcement**

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<b>Company</b>	Jardine Matheson Hldgs Ld
<b>TIDM</b>	JAR
<b>Headline</b>	Result of AGM
<b>Released</b>	14:18 05-May-05
<b>Number</b>	9382L

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

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

**Date of notification – 5 MAY 2005**

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

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END

Close

**Regulatory Announcement**

**JARDINE MATHESON HOLDINGS LIMITED**  
Securities and Exchange Commission File No. 2963

[Go to market news section](#)

<b>Company</b>	Jardine Matheson Hldgs Ld
<b>TIDM</b>	JAR
<b>Headline</b>	Result of SGM
<b>Released</b>	14:24 05-May-05
<b>Number</b>	9387L



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**JARDINE MATHESON HOLDINGS LIMITED (the "Company")**

**Result of SGM**

Please be advised that at the Special General Meeting of the Company held today, the ordinary resolution as set out in the Notice of Special General Meeting dated 1<sup>st</sup> April 2005 was duly passed.

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

**Date of notification – 5 MAY 2005**

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

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END

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