



Jardines

JARDINE STRATEGIC HOLDINGS LIMITED

Securities and Exchange Commission File No 82-3085

Jardine Matheson Limited
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Group Secretariat

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 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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JARDINE STRATEGIC HOLDINGS LIMITED
Securities and Exchange Commission File No.82-3035**RNS** | The company news service from
the London Stock Exchange

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Company	Jardine Strategic Hldgs Ld
TIDM	JDS
Headline	Result of AGM
Released	15:25 8 May 2003
Number	8685K

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 27 March 2003 were duly passed.

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

Date of notification – 8 MAY 2003www.jardines.com

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