DAIRY FARM INTERNATIONAL HOLDINGS LIMITED

2020 FINAL DIVIDEND

We wish to advise the following sterling equivalent of the 2020 final dividend of the above Company. The dividend will be paid on 12th May 2021, subject to approval at the Annual General Meeting.

2020 final dividend per share: US cents 11.50 GBP equivalent: 8.3116 pence

Jonathan Lloyd, Jardine Matheson Limited For and on behalf of Dairy Farm International Holdings Limited

3rd May 2021

www.dairyfarmgroup.com