

MASNET No. 48 OF 27.11.2003
Announcement No. 48



Extraordinary General Meeting

Cycle & Carriage Limited wishes to announce that at its Extraordinary General Meeting ("EGM") held today the special resolution in respect of the change of name of Cycle & Carriage Limited to "Jardine Cycle & Carriage Limited" contained in the Notice of EGM dated 3 November 2003, circulated earlier to the shareholders, was duly passed at the meeting. The name change will take effect from 1 January 2004.

Submitted by Ho Yeng Tat, Group Company Secretary on 27/11/2003 to the SGX