

Announcement of Appointment of Executive Director *	
* Asterisks denote mandatory information	
Name of Announcer *	JARDINE CYCLE & CARRIAGE LTD
Company Registration No.	196900092R
Announcement submitted on behalf of	JARDINE CYCLE & CARRIAGE LTD
Announcement is submitted with respect to *	JARDINE CYCLE & CARRIAGE LTD
Announcement is submitted by *	Ho Yeng Tat
Designation *	Group Company Secretary
Date & Time of Broadcast	28-Feb-2005 17:22:59
Announcement No.	00081

>> Announcement Details
The details of the announcement start here ...

Date of Appointment *	01-03-2005
Name *	Cheah Kim Teck
Age *	53
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	Executive - Chief Executive Officer, Group Motor Operations
Job Title	Chief Executive Officer, Group Motor Operations
Working experience and occupation (s) during the past 10 years *	<p>2004 – Present Chief Executive Officer Group Motor Operations Jardine Cycle & Carriage Limited</p> <p>2002 – 2004 Managing Director Cycle & Carriage Industries Pte. Limited</p> <p>2000 – 2002 President DaimlerChrysler Singapore Pte Ltd</p> <p>1995 – 2000 Managing Director Cycle & Carriage Industries (1986) Pte Ltd</p>

Shareholding * in the listed issuer and its subsidiaries *	11,001 shares in Jardine Cycle & Carriage Limited ("JC&C") 5,000 shares in MCL Land Limited, a subsidiary of JC&C
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Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
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Conflict of interest *	None
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>> Other Directorship#
These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

Past (for the last five years)	Please see attached file.
Present	Please see attached file.

>> Information required under Rule 704(7)(h)

Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

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|---|------|
| (a) * Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner? | ● No |
| (b) * Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency? | ● No |
| (c) * Whether there is any unsatisfied judgement against him? | ● No |
| (d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose? | ● No |
| (e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach? | ● No |
| (f) * Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)? | ● No |
| (g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation? | ● No |
| (h) * Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation? | ● No |
| (i) * Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity? | ● No |
| (j) * Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

(ii) any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, | ● No |

in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?

Footnotes

Attachments:

 CKTListofDirectorships.pdf
Total size = **17K**
(2048K size limit recommended)

[Close Window](#)

Appointment of Mr. Cheah Kim Teck as Director of JC&C

Other directorships

Past (for the last five years)

Wah Shing International Holdings Ltd

Singapore Pools (Private) Limited

Present

Cycle & Carriage Industries Pte. Limited

Cycle & Carriage Automotive Pte Ltd

Cycle & Carriage Auto Services Pte. Ltd.

Cycle & Carriage Bintang Bhd

Cycle & Carriage Motor Dealer Pte Ltd

UMF (Singapore) Limited

Autofleet Pacific Pte Ltd

Cycle & Carriage.Fulco Motor Dealer Pte Ltd

Cycle & Carriage Pte. Limited

Cycle & Carriage Kia Pte Ltd

Republic Auto Pte Ltd

Motormart Enterprises Pte Ltd

Cycle & Carriage (Thailand) Co., Ltd

Automobile Holdings (Thailand) Co., Ltd

Cycle & Carriage Mitsu (Thailand) Co., Ltd.

DaimlerChrysler Malaysia Sdn Bhd

Trek 2000 Int. Ltd