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Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *	
* 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 *	Company Secretary
Date & Time of Broadcast	09-Mar-2005 19:59:25
Announcement No.	00096

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *	09-03-2005
2. Name of <u>Substantial Shareholder</u> *	JSH Asian Holdings Limited, Jardine Strategic Holdings Limited, JMH Investments Limited, Jardine Matheson Holdings Limited
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

1. Date of change of [Select Option]	
2. Name of Registered Holder	
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. Information relating to shares held in the name of the Registered Holder	
No. of [Select Option] held before the change	
As a percentage of issued share capital	%
No. of N.A. which are subject of this notice	

As a percentage of issued share capital	%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

>> PART III

1. Date of change of <u>Interest</u>	08-03-2005
2. The change in the percentage level	From 59.79 % To 60.38 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	<p>On 8th March 2005, Jardine Strategic Malaysian Investments Pte Limited ("JSMI") entered into an agreement (the "Agreement") for, inter alia, the purchase by JSMI of 1,968,500 ordinary shares of S\$1.00 each ("JC&C Shares") in Jardine Cycle & Carriage Limited ("JC&C"), subject to the fulfillment of certain terms and conditions of the Agreement.</p> <p>Accordingly, JSMI was deemed to be interested in the 1,968,500 JC&C Shares referred to above by virtue of Section 7 of the Companies Act, Chapter 50 of Singapore.</p> <p>Upon completion of the purchase of shares contemplated under the Agreement, JSMI will directly hold the 1,968,500 JC&C Shares.</p> <p>By way of direct/indirect substantial shareholding interest in JSMI, JSH Asian Holdings Limited ("JSH Asian"), Jardine Strategic Holdings Limited ("JSH"), JMHI Investments Limited ("JMHI") and Jardine Matheson Holdings Limited ("JMHI") were deemed to be interested in JSMI's interest in JC&C as set out above.</p> <p>In addition, by way of direct/indirect substantial shareholding interest in Jardine Strategic Singapore Pte Limited ("JSS"), JSH Asian, JSH, JMHI and JMHI were also deemed to be interested in 199,562,026 JC&C Shares in which JSS had an interest as at 8th March 2005.</p> <p>Accordingly, JSH Asian, JSH, JMHI and JMHI were deemed to be interested in a total of 201,530,526 JC&C Shares, representing approximately 60.38% of the issued share capital of JC&C as at 8th March 2005.</p>
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in percentage level is the result of a transaction as set out in item 3 of Part III above.

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	199,562,026
As a percentage of issued share capital	0 %	59.79 %
No. of shares held after the change	0	201,530,526
As a percentage of issued share capital	0 %	60.38 %

Footnotes

Our contact details, should you have any queries regarding this Notice and its contents are as follows:

- (a) Telephone number:- (852) 2843 8227
- (b) Name of contact person:- Mr Neil McNamara
- (c) Address:- Jardine Matheson Limited, 48th Floor, Jardine House, Central, Hong Kong

Attachments:

Total size = **0**
(2048K size limit recommended)

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