

Notice 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 *	Group Company Secretary
Date & Time of Broadcast	14-Mar-2005 19:02:55
Announcement No.	00055

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

- Date of notice to issuer *
- Name of Substantial Shareholder *

3. Please tick one or more appropriate box(es): *

- 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

- Date of change of [Select Option]
- Name of Registered Holder
- 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	<input type="text"/>
As a percentage of issued share capital	<input style="width: 50px;" type="text" value="%"/>
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	<input style="width: 50px;" type="text" value="%"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text"/>
No. of N.A. held after the change	<input type="text"/>
As a percentage of issued share capital	<input style="width: 50px;" type="text" value="%"/>

>> PART III

- Date of change of Interest

11-03-2005

2. The change in the percentage level

From 60.44 % To 60.44 %

3. Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details

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. Accordingly, JSMI was deemed to be interested in the aforesaid 1,968,500 JC&C Shares by virtue of Section 7 of the Companies Act, Chapter 50 of Singapore.

On 11th March 2005, the required terms and conditions of the Agreement had been fulfilled and the 1,968,500 JC&C Shares were acquired by JSMI. Accordingly, JSMI's interest in the aforesaid shares have changed from deemed interest to direct beneficial interest but the total number of shares in JC&C in which JSMI was interested remain unchanged.

By way of direct/indirect substantial shareholding interest in JSMI, JSH Asian Holdings Limited ("JSH Asian"), Jardine Strategic Holdings Limited ("JSH"), JMH Investments Limited ("JMHI") and Jardine Matheson Holdings Limited ("JMH") were deemed to be interested in the 1,968,500 JC&C shares held by JSMI since 8th March 2005. The abovementioned change from deemed interest to direct beneficial interest of JSMI on 11th March 2005 did not affect the level of deemed interest of these companies in JC&C through JSMI.

Accordingly, the percentage level of deemed interest of JSH Asian, JSH, JMHI and JMH in JC&C remain unchanged on 11th March 2005 as follows:-

i) deemed interest in 199,732,026 JC&C shares (representing 59.85%) held by Jardine Strategic Singapore Pte Limited ("JSS") by way of JSH Asian, JSH, JMHI and JMH's direct/indirect substantial shareholding interest in JSS; and

ii) deemed interest in 1,968,500 JC&C shares (representing 0.59%) held by JSMI by way of JSH Asian, JSH, JMHI and JMH's direct/indirect substantial shareholding interest in JSMI.

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

Not applicable. There was no change in the percentage level of interest in JC&C (see item 3 above).

>> PART IV

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

	Direct	Deemed
No. of shares held before the change	0	201700526
As a percentage of issued share capital	0 %	60.44 %
No. of shares held after the change	0	201700526
As a percentage of issued share capital	0 %	60.44 %

Footnotes

Attachments:

Total size = 0
(2048K size limit recommended)

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