

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 *	Group Company Secretary
Date & Time of Broadcast	07-Apr-2005 17:59:03
Announcement No.	00072

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]1. Date of notice to issuer * 2. 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 II1. Date of change of [Select Option] 2. Name of Registered Holder 3. Circumstance(s) giving rise to the interest or change in interest # 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 III1. Date of change of Interest

2. The change in the percentage level	From 59.91 % To 60.50 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	JSS acquired from Jardine Strategic Malaysian Investments Pte Limited, a fellow wholly-owned subsidiary within the Jardine Matheson Group, its entire holding of 1,968,500 shares in the issued share capital of Jardine Cycle & Carriage ("JC&C") on 6 April 2005.
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 the transaction 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	199961026	0
As a percentage of issued share capital	59.91 %	0 %
No. of shares held after the change	201929526	0
As a percentage of issued share capital	60.50 %	0 %

Footnotes

By way of direct / indirect substantial shareholding interest in JSS, JSH Asian Holdings Limited ("JSHAH"), Jardine Strategic Holdings Limited ("JSH"), JMH Investments Limited ("JMHI") and Jardine Matheson Holdings Limited ("JMH") are deemed to be interested in JSS's notifiable interest in JC&C.

By way of direct / indirect substantial shareholding interest in Jardine Strategic Malaysian Investments Pte Limited ("JSMI"), JSHAH, JSH, JMHI and JMH are deemed to be interested in JSMI's interest in JC&C.

Following the acquisition, JSHAH, JSH, JMHI and JMH's deemed interests in JC&C shares through JSS increased by 1,968,500 shares and their deemed interests in JC&C shares through JSMI ceased.

Accordingly, the change did not affect the percentage level of JSHAH, JSH, JMHI and JMH's total deemed interests in JC&C.

Attachments:

Total size = 0
(2048K size limit recommended)