

Miscellaneous	
* 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-Apr-2005 17:13:25
Announcement No.	00052

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

Announcement Title *	36th Annual General Meeting
Description	Jardine Cycle & Carriage Limited wishes to announce that at its 36th Annual General Meeting held today, all resolutions in respect of the matters contained in the Notice of AGM dated 13 April 2005 circulated earlier to the shareholders were duly passed.
Attachments:	Total size = 0 (2048K size limit recommended)