

Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in 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 | 11-May-2005 18:51:28 |
| Announcement No. | 00112 |

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *

11-05-2005

2. Name of Director *

Cheah Kim Teck

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

- Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

1. Date of change of Interest

11-05-2005

2. Name of Registered Holder

The Central Depository (Pte) Limited

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

Exercise of Share Options/Convertibles

Please specify details

4. Information relating to shares held in the name of the Registered Holder

| | |
|---|----------|
| No. of Shares held before the change | 11001 |
| As a percentage of issued share capital | 0.0033 % |
| No. of Shares which are subject of this notice | 135000 |
| As a percentage of issued share capital | 0.0404 % |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 4.458 |
| No. of Shares held after the change | 146001 |
| As a percentage of issued share capital | 0.0437 % |

>> PART III

1. Date of change of [Select Option]

| | |
|--|-----------------|
| 2. The change in the percentage level | From % To % |
| 3. Circumstance(s) giving rise to the interest or change in interest | [Select Option] |
| # Please specify details | |
| 4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: | |

>> PART IV

1. Holdings of Director , including direct and deemed interest :

| | Direct | Deemed |
|---|----------|----------|
| No. of shares held before the change | 0 | 11001 |
| As a percentage of issued share capital | 0 % | 0.0033 % |
| No. of shares held after the change | 135000 | 11001 |
| As a percentage of issued share capital | 0.0404 % | 0.0033 % |

Footnotes

No. of options before the change: 235,000
 No. of options after the change: 100,000

Attachments:

Total size = 0
 (2048K size limit recommended)