

**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	13-May-2005 18:29:15
Announcement No.	00126

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I [Please complete this part]**

- Date of notice to issuer \*
- Name of Director \*
- 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**

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest   
# Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change	<input type="text" value="146001"/>
As a percentage of issued share capital	<input type="text" value="0.0437 %"/>
No. of Shares which are subject of this notice	<input type="text" value="135000"/>
As a percentage of issued share capital	<input type="text" value="0.0404 %"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text" value="13.00"/>
No. of Shares held after the change	<input type="text" value="11001"/>
As a percentage of issued share capital	<input type="text" value="0.0033 %"/>

**>> PART III**

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

Footnotes

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

**Attachments:**

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