

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	19-May-2005 17:52:56
Announcement No.	00047

>> 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="80000"/>
As a percentage of issued share capital	<input type="text" value="0.0240 %"/>
No. of Shares which are subject of this notice	<input type="text" value="80000"/>
As a percentage of issued share capital	<input type="text" value="0.0240 %"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text" value="13.1738"/>
No. of Shares held after the change	<input type="text" value="0"/>
As a percentage of issued share capital	<input type="text" value="0 %"/>

>> 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	80000	0
As a percentage of issued share capital	0.0240 %	0 %
No. of shares held after the change	0	0
As a percentage of issued share capital	0 %	0 %

Footnotes

No. of options before the change: 80,000
 No. of options after the change: 80,000

Attachments:

Total size = 0
 (2048K size limit recommended)