



## JARDINE CYCLE & CARRIAGE LIMITED

*(Incorporated in the Republic of Singapore)  
(Company Registration No. 196900092R)*

### NOTICE OF BOOKS CLOSURE FOR PROPOSED DIVIDEND IN SPECIE

An Extraordinary General Meeting (“EGM”) of Jardine Cycle & Carriage Limited (the “Company”) has been convened on 23 December 2005 at 3.00 p.m. to seek shareholders’ approval for the proposed distribution by the Company of 242,824,655 ordinary stock units of MCL Land Limited (the “MCL Land Stock Units”) held by the Company to its shareholders by way of a dividend in specie (the “Dividend”).

**NOTICE IS HEREBY GIVEN** that, subject to the passing of the ordinary resolution (the “Resolution”) relating to the Dividend at the EGM, the Transfer Book and Register of Members of the Company will be closed on 3 January 2006 at 5.00pm (the “Record Date”) for the purpose of determining the entitlements of the shareholders of the Company to the Dividend.

Duly completed transfers received by the Company’s Share Registrar, M & C Services Private Limited at 138 Robinson Road #17-00, The Corporate Office, Singapore 068906 up to 5:00 p.m. on the Record Date will be registered before entitlements to the Dividend are determined. Shareholders of the Company whose securities accounts with The Central Depository (Pte) Limited (“CDP”) are credited with ordinary shares of S\$1.00 each of the Company as at the Record Date will be entitled to the Dividend.

#### Overseas Shareholders

The MCL Land Stock Units may not be distributed to shareholders of the Company whose registered addresses with the Company or CDP, as the case may be, are outside Singapore (the “Overseas Shareholders”) due to foreign law considerations. Therefore, Overseas Shareholders who wish to receive the distribution of the MCL Land Stock Units must provide to the Company or (as the case may be) CDP with addresses in Singapore for the service of notices and documents latest by 5:00 pm on 23 December 2005 (five market days prior to the Record Date).

Subject to the Resolution being passed at the EGM, MCL Land Stock Units which would otherwise be distributed to the Overseas Shareholders pursuant to the Dividend will be sold and the aggregate amount of the proceeds thereof, after deducting all dealing and other expenses in connection with the sale, will be distributed proportionately to and among all such Overseas Shareholders according to their respective entitlements to the MCL Land Stock Units as at the Record Date except that where the net proceeds which any particular Overseas Shareholder is entitled to is less than S\$10.00, such net proceeds may be retained by the Company or otherwise dealt with as the Directors deem fit.

Submitted by Ho Yeng Tat, Group Company Secretary on 15/12/2005 to the SGX