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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	23-Dec-2005 15:23:49
Announcement No.	00043

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

Announcement Title * Result of the Extraordinary General Meeting held on 23 December 2005

Description

PROPOSED DISTRIBUTION BY JARDINE CYCLE & CARRIAGE LIMITED (THE "COMPANY") OF 242,824,655 ORDINARY STOCK UNITS OF MCL LAND LIMITED HELD BY THE COMPANY TO ITS SHAREHOLDERS BY WAY OF A DIVIDEND IN SPECIE (THE "DIVIDEND").

Reference is made to the announcements made on 1 December, 8 December and 15 December 2005 relating to the Dividend.

The Board of Directors of the Company is pleased to announce that at the Extraordinary General Meeting of the Company held earlier today, the ordinary resolution as set out in the Notice of Extraordinary General Meeting dated 8 December 2005 to approve the proposed Dividend was duly passed.

Attachments: Total size = 0
 (2048K size limit recommended)

