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Announcement of Appointment of Executive Director *	
* 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	28-Jul-2006 12:51:33
Announcement No.	00031

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

Date of Appointment *	01-11-2006
Name *	Chiew Sin Cheok
Age *	45
Country of principal residence *	Hong Kong
Whether appointment is executive, and if so, area of responsibility *	Executive, finance
Job Title	Group Finance Director
Working experience and occupation(s) during the past 10 years *	2002 – present: Group Finance Director, Jardine Schindler Group (HONG KONG) 1997 – 2002: Executive Director & Chief Financial Officer, Jardine OneSolution Holdings Limited (HONG KONG) 1995 – 1997: Finance Director, Jardine Pacific Holdings Group – Security & Environmental Services Division (HONG KONG)

Interest * in the listed issuer and its subsidiaries *	None
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Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
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Conflict of interest *	None
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>> Other Directorship#	
# These fields are not applicable for announcements of appointments pursuant to Rule 704(9)	

Past (for the last five years)	SGE-Schindler Limited Jardine OneSolution Holdings Limited Jardine OneSolution Limited
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	<p>Jardine OneSolution Holdings (Mauritius) Limited Jardine Printing (China) Limited JOS M.C.L. Engineering Limited Jardine OneSolution (China) Limited Jardine OneSolution Holdings (C.I.) Limited Jardine OneSolution (HK) Limited JOSMart Limited (now known as JOS J.D. Edwards (HK) Ltd) JOS Services (HK) Limited Jardine OneSolution Management Limited Grand Technology Limited JOS Consulting (HK) Limited (now known as JOS Synergy (HK) Ltd) System-Pro Computers Limited JOS Applications Holdings Limited JOS Applications (HK) Limited System-Pro Solutions Limited JOS Depot (HK) Limited Office Depot Limited Be Sign Media Limited Jardine OneSolution (Malaysia) Sdn Bhd JOS Distribution (Malaysia) Sdn Bhd JOS Systems (Malaysia) Sdn Bhd GHL Infosys Sdn Bhd Jardine OneSolution (Singapore) Pte Limited Beijing JOS Technology Development Co. Limited Jardine Pacific Information Technology (Beijing) Co., Limited JOS Technology (Shanghai) Co., Limited JOS Technology (Guangzhou) Limited Guangzhou JOS Technology (Engineering) Limited JOS Synergy Limited Jardine MetroLink Limited</p>
Present	<p>Jardine Schindler Pacific BV Jardine Schindler (Far East) Holdings Inc Jardine Schindler (Pacific) CI Limited Jardine Schindler CI Limited Jardine Schindler Limited Jardine Schindler Lifts Limited Jardine Schindler Elevator Corporation Schindler Elevator Company Limited Schindler Lifts (Singapore) Pte Limited Jardine Schindler (Thai) Limited Asia Pacific Lifts (Canada) Limited Titi Maju Sdn Bhd</p>

>> Information required under Rule 704(7)(h)
 Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

- (a) * Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner? No
- (b) * Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency? No
- (c) * Whether there is any unsatisfied judgement against him? No

(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose?

No

(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?

No

(f) * Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)?

No

(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?

No

(h) * Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?

No

(i) * Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) * Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

(ii) any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?

No

Footnotes

Attachments:

Total size = 0
(2048K size limit recommended)

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