

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	12-Mar-2007 18:23:42
Announcement No.	00107

>> 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): *

<input checked="" type="checkbox"/> 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

4. Information relating to shares held in the name of the Registered Holder

No. of Options held before the change	<input type="text" value="100,000"/>
As a percentage of issued share capital	<input type="text" value="0.0292 %"/>
No. of Options which are subject of this notice	<input type="text" value="100,000"/>
As a percentage of issued share capital	<input type="text" value="0.0292 %"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text" value="1.2922"/>

No. of Options held after the change	0
As a percentage of issued share capital	0 %

>> PART III

1. Date of change of [Select Option]
2. The change in the percentage level
3. Circumstance(s) giving rise to the interest or change in interest
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	0	11,001
As a percentage of issued share capital	0 %	0.0032 %
No. of shares held after the change	100,000	11,001
As a percentage of issued share capital	0.0292 %	0.0032 %


Footnotes

No. of options before the change: 100,000
No. of options after the change: 0

Attachments:

Total size = 0
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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	12-Mar-2007 18:26:50
Announcement No.	00108

>> 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="100000"/>
As a percentage of issued share capital	<input type="text" value="0.0292 %"/>
No. of Shares which are subject of this notice	<input type="text" value="30000"/>
As a percentage of issued share capital	<input type="text" value="0.0087 %"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text" value="12.7666"/>

No. of Shares held after the change	70000
As a percentage of issued share capital	0.0204 %

>> PART III

1. Date of change of [Select Option]
2. The change in the percentage level
3. Circumstance(s) giving rise to the interest or change in interest
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	100000	11001
As a percentage of issued share capital	0.0292 %	0.0032 %
No. of shares held after the change	70000	11001
As a percentage of issued share capital	0.0204 %	0.0032 %

Footnotes

Attachments:

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