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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	30-Apr-2007 17:11:51
Announcement No.	00072

>> Announcement Details	
The details of the announcement start here ...	
Announcement Title *	Resolutions passed at the Annual General Meeting held on 30 April 2007
Description	<p>Jardine Cycle &amp; Carriage Limited wishes to announce that at its 38th Annual General Meeting ("AGM") held today, all resolutions in respect of the matters contained in the Notice of AGM dated 13 April 2007 were duly passed.</p> <p>With effect from the conclusion of the AGM, Mr Owen Price has retired from the Board of Directors of Jardine Cycle &amp; Carriage Limited.</p>
<b>Attachments:</b>	Total size = 0 (2048K size limit recommended)

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