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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	17-Dec-2007 19:30:08
Announcement No.	00125

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**1. Date of notice to issuer * 2. Name of Director *

3. 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**1. Date of change of Interest 2. Name of Registered Holder 3. 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 <u>Shares</u> held before the change	67681
As a percentage of issued share capital	0.0194 %
No. of Shares which are subject of this notice	10000
As a percentage of issued share capital	0.0029 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	20.73
No. of Shares held after the change	57681
As a percentage of issued share capital	0.0165 %

>> 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	67681	0
As a percentage of issued share capital	0.0194 %	0 %
No. of shares held after the change	57681	0
As a percentage of issued share capital	0.0165 %	0 %

Footnotes

Attachments:

Total size = 0
(2048K size limit recommended)

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>> PART III

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2. The change in the percentage level
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>> **PART II**

1. Date of change of Interest

2. Name of Registered Holder

3. 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 <u>Shares</u> held before the change	67681
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No. of Shares which are subject of this notice	10000
As a percentage of issued share capital	0.0029 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	20.73
No. of Shares held after the change	57681
As a percentage of issued share capital	0.0165 %

>> PART III

1. Date of change of [Select Option]	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# 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

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	Direct	Deemed
No. of shares held before the change	67681	0
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