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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	19-Dec-2007 17:49:20
Announcement No.	00076

>> **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	57681
As a percentage of issued share capital	0.0165 %
No. of Shares which are subject of this notice	35000
As a percentage of issued share capital	0.0100 %

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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	19-Dec-2007 17:52:50
Announcement No.	00081

>> **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	<input type="text" value="22681"/>
As a percentage of issued share capital	<input type="text" value="0.0065 %"/>
No. of Shares which are subject of this notice	<input type="text" value="3000"/>
As a percentage of issued share capital	<input type="text" value="0.0009 %"/>

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	20.70
No. of Shares held after the change	19681
As a percentage of issued share capital	0.0056 %

>> PART III

- Date of change of [Select Option]
- The change in the percentage level
- Circumstance(s) giving rise to the interest or change in interest [Select Option]  
# Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

- Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	22681	0
As a percentage of issued share capital	0.0065 %	0 %
No. of shares held after the change	19681	0
As a percentage of issued share capital	0.0056 %	0 %

Footnotes

**Attachments:**

Total size = 0  
(2048K size limit recommended)

Close Window

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	20.43
No. of Shares held after the change	22681
As a percentage of issued share capital	0.0065 %

>> PART III

- Date of change of [Select Option]
- The change in the percentage level
- Circumstance(s) giving rise to the interest or change in interest [Select Option]  
# Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

- Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	57681	0
As a percentage of issued share capital	0.0165 %	0 %
No. of shares held after the change	22681	0
As a percentage of issued share capital	0.0065 %	0 %

Footnotes

**Attachments:**

Total size = 0  
(2048K size limit recommended)

Close Window