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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	29-Apr-2008 17:19:35
Announcement No.	00075

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

Announcement Title *	RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2008
Description	Jardine Cycle & Carriage Limited wishes to announce that at its 39th Annual General Meeting ("AGM") held today, all resolutions in respect of the matters contained in the Notice of AGM dated 10 April 2008 were duly passed.
Attachments:	Total size = 0 (2048K size limit recommended)

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