

 Print this page

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 17:36:30
Announcement No.	00100

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

Announcement Title * **CHANGES TO THE BOARD AND BOARD COMMITTEES**

Description

Jardine Cycle & Carriage Limited (the "Company") wishes to announce that Mr. Alan Yeo Chee Yeow has retired as Director of the Company at the conclusion of the Annual General Meeting of the Company held today. Mr. Yeo has been associated with the Group for more than 30 years, having been a member of the Board since 1977. Mr. Yeo, 77, felt that it was timely for him to step down and did not seek re-appointment under Section 153(6) of the Companies Act. He was an Independent Director of the Company and has concurrently ceased to be the Chairman of the Remuneration Committee and member of the Audit Committee and Nominating Committee.

The Company would like to record its gratitude and appreciation to Mr. Yeo for his valuable contributions to the Company during his tenure of service.

The details of Mr. Yeo's retirement from the Board are contained in a separate announcement made today.

Mr. James Watkins, an Independent Director, has been appointed as the new Chairman of the Remuneration Committee, and Mr. Lim Ho Kee, an Independent Director, has been appointed as a new member of the Nominating Committee.

Attachments: Total size = 0
 (2048K size limit recommended)

[Close Window](#)