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| Notice of a Change in the Percentage Level of a Substantial Shareholder's 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                                                             | 12-Nov-2008 18:01:15         |
| Announcement No.                                                                     | 00100                        |

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

| >> PART I |
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|                                                   |                                                                                                                                                                         |
|---------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Date of notice to issuer *                     | 12-11-2008                                                                                                                                                              |
| 2. Name of Substantial Shareholder *              | Employees Provident Fund Board of Malaysia (EPF Board)                                                                                                                  |
| 3. Please tick one or more appropriate box(es): * | <input type="checkbox"/> Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV] |

| >> PART II |
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|                                                                                           |                 |
|-------------------------------------------------------------------------------------------|-----------------|
| 1. Date of change of [Select Option]                                                      |                 |
| 2. Name of Registered Holder                                                              |                 |
| 3. Circumstance(s) giving rise to the interest or change in interest                      | [Select Option] |
| # Please specify details                                                                  |                 |
| 4. Information relating to shares held in the name of the Registered Holder               |                 |
| No. of [Select Option] held before the change                                             |                 |
| As a percentage of issued share capital                                                   | %               |
| No. of N.A. which are subject of this notice                                              |                 |
| As a percentage of issued share capital                                                   | %               |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received |                 |
| No. of N.A. held after the change                                                         |                 |

|                                         |   |
|-----------------------------------------|---|
| As a percentage of issued share capital | % |
|-----------------------------------------|---|

**>> PART III**

- |                                                                                                                          |                                                                    |
|--------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 1. Date of change of <u>Interest</u>                                                                                     | 11-11-2008                                                         |
| 2. The change in the percentage level                                                                                    | From 6.689 % To 6.692 %                                            |
| 3. Circumstance(s) giving rise to the interest or change in interest                                                     | Open Market Purchase                                               |
| # 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: | The change in the percentage level is the result of a transaction. |

**>> PART IV**

1. Holdings of Substantial Shareholder , including direct and deemed interest :

|                                         | Direct     | Deemed |
|-----------------------------------------|------------|--------|
| No. of shares held before the change    | 23,793,000 | 0      |
| As a percentage of issued share capital | 6.689 %    | 0 %    |
| No. of shares held after the change     | 23,803,000 | 0      |
| As a percentage of issued share capital | 6.692 %    | 0 %    |

Footnotes

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**Attachments**

|                                                         |
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| Total size = <b>0</b><br>(2048K size limit recommended) |
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