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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	30-Jan-2008 18:21:43
Announcement No.	00104

>> Announcement Details

The details of the announcement start here ...

Announcement Title * MALAYSIAN COMPANY CEASES TO BE A SUBSIDIARY

Description

Jardine Cycle & Carriage Limited ("JC&C") wishes to announce that Azaminat Sdn Bhd ("Azaminat"), a Malaysian company, has ceased to be its subsidiary following the redemption by Azaminat today of all the 100 redeemable preference shares ("RPS") in the capital of Azaminat held by JC&C (the "Redemption"). The RPS conferred the right to JC&C to nominate the majority of Azaminat's board of directors. As a result of the Redemption, JC&C no longer holds any shares in Azaminat.

Had the Redemption taken place in 2007, it would not have had any material impact on the Group's net tangible assets and earnings per share for the year ended 31 December 2007.

None of JC&C's directors or substantial shareholders has any interest, direct or indirect, in the Redemption.

Attachments:

Total size = 0
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