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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-2009 18:04:07
Announcement No.	00162

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

Announcement Title *	Resolutions passed at the 40th Annual General Meeting held on 29 April 2009
Description	Jardine Cycle & Carriage Limited wishes to announce that at its 40th Annual General Meeting ("AGM") held today, all resolutions in respect of the matters contained in the Notice of AGM dated 9 April 2009 were duly passed.
Attachments	Total size = 0 (2048K size limit recommended)

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