

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	24-Aug-2005 17:12:58
Announcement No.	00035

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

- Date of notice to issuer *
- Name of Substantial Shareholder *

3. Please tick one or more appropriate box(es): *

- 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

- Date of change of [Select Option]
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest
Please specify details

4. Information relating to shares held in the name of the Registered Holder

No. of [Select Option] held before the change	<input type="text"/>
As a percentage of issued share capital	<input style="width: 50px;" type="text" value="%"/>
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	<input style="width: 50px;" type="text" value="%"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text"/>
No. of N.A. held after the change	<input type="text"/>
As a percentage of issued share capital	<input style="width: 50px;" type="text" value="%"/>

>> PART III

- Date of change of Interest

2. The change in the percentage level	From 60.996 % To 61.02 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Following the acquisition by Jardine Strategic Singapore Pte Ltd ("JSS") of 98,000 shares in the issued share capital of Jardine Cycle & Carriage Limited ("JC&C") on 23 August 2005, JSS held a total of 204,978,999 JC&C shares as at 23 August 2005.
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 percentage level is the result of a series of transactions.

>> PART IV

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

	Direct	Deemed
No. of shares held before the change	204880999	0
As a percentage of issued share capital	60.996 %	0 %
No. of shares held after the change	204978999	0
As a percentage of issued share capital	61.02 %	0 %

Footnotes

Attachments:

Total size = 0
(2048K size limit recommended)

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	24-Aug-2005 17:10:35
Announcement No.	00029

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

- Date of notice to issuer *
- Name of Substantial Shareholder *
- Please tick one or more appropriate box(es): *

- 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

- Date of change of [Select Option]
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest
Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of [Select Option] held before the change	<input type="text"/>
As a percentage of issued share capital	<input style="width: 50px;" type="text" value="%"/>
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	<input style="width: 50px;" type="text" value="%"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text"/>
No. of N.A. held after the change	<input type="text"/>
As a percentage of issued share capital	<input style="width: 50px;" type="text" value="%"/>

>> PART III

- Date of change of Interest

23-08-2005

2. The change in the percentage level

From 60.996 % To 61.02 %

3. Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details

Following the acquisition by Jardine Strategic Singapore Pte Limited ("JSS") of 98,000 shares in the issued share capital of Jardine Cycle & Carriage Limited ("JC&C") on 23 August 2005, JSS held a total of 204,978,999 JC&C shares as at 23 August 2005.

By way of direct/indirect substantial shareholding interest in JSS, JSH Asian Holdings Limited, Jardine Strategic Holdings Limited, JMH Investments Limited and Jardine Matheson Holdings Limited were deemed to be interested in JSS's notifiable interest in JC&C as set out above.

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 percentage level is the result of a series of transactions.

>> PART IV

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

	Direct	Deemed
No. of shares held before the change	0	204880999
As a percentage of issued share capital	0 %	60.996 %
No. of shares held after the change	0	204978999
As a percentage of issued share capital	0 %	61.02 %

Footnotes

Attachments:

Total size = 0
(2048K size limit recommended)