

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF CHAIRMAN AND NON-EXECUTIVE DIRECTOR**Issuer & Securities****Issuer/ Manager**

JARDINE CYCLE & CARRIAGE LIMITED

Securities

JARDINE CYCLE & CARRIAGE LTD - SG1B51001017 - C07

Stapled Security

No

Announcement Details**Announcement Title**

Change - Announcement of Cessation

Date & Time of Broadcast

29-May-2025 17:51:35

Status

New

Announcement Sub Title

Retirement of Chairman and Non-Executive Director

Announcement Reference

SG250529OTHRVG6W

Submitted By (Co./ Ind. Name)

Jeffery Tan Eng Heong

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Retirement of Chairman and Non-Executive Director

Additional Details**Name Of Person**

John Witt

Age

61

Is effective date of cessation known?

Yes

If yes, please provide the date

30/11/2025

Detailed Reason (s) for cessation

Mr John Witt is retiring as Chairman and stepping down from the Board of Jardine Cycle & Carriage Limited (the "Company" or "JC&C") on 30th November 2025. Consequently, he will also cease to be a member of the Nominating Committee and the Remuneration Committee on the same date.

The Company will announce the appointment of the new Chairman of the JC&C Board in due course.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

02/08/2024

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

3

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chairman of the Board, non-executive non-independent director, NC member, RC member

Role and responsibilities

As above

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

- Director, Connaught Investors (BVI) Limited
- Director, Connaught Investors Limited
- Director, Connaught Luxembourg S.a.r.l.
- Chairman, DFI Retail Group Management Services Limited
- Chairman, Hongkong Land China Holdings Limited
- Chairman, Hongkong Land Limited
- Director, J S Holdings Luxembourg S.a.r.l.
- Director, Jardine Matheson (China) Limited

- Chairman & Managing Director, Jardine Matheson Limited
- Director, Jardine Motors Group Limited
- Director, Jardine Pacific Limited
- Director, Jardine Securities (BVI) Limited
- Executive Chairman, Jardine Strategic Holdings Limited *
- Director, Jardine Strategic Singapore Pte Ltd
- Director, Jardine, Matheson & Co., Limited
- Director, JMH Finance Holdings Limited
- Director, JMH Investments Limited
- Director, JMH Management Holdings Limited
- Director, JMH Treasury Limited
- Director, JSH Treasury Limited
- Permanent Managing Director, Mandarin Oriental International Limited *
- Chairman, Mandarin Oriental Hotel Group Limited
- Chairman, Mandarin Oriental Hotel Group International Limited
- Chairman, Mindset Limited
- Chairman, The Hongkong Land Co., Limited
- Chairman, Hongkong Land Limited
- Director, Yonghui Superstores Co., Ltd *

* public listed company

Present

- Group Managing Director, Jardine Matheson Holdings Limited*
- Chairman and Managing Director, Jardine Matheson Limited
- Chairman and Managing Director, DFI Retail Group Holdings Limited*
- Chairman and Managing Director, Hongkong Land Holdings Limited*
- Commissioner, PT Astra International Tbk*
- Chairman, DFI Retail Group Management Services Limited
- Chairman, Hongkong Land China Holdings Limited
- Director, CIL (Finance) Limited
- Director, Connaught Investors (BVI) Limited
- Director, Connaught Investors Limited
- Director, IJ Investments Limited
- Director, Jardine Asia Capital Limited
- Director, Jardine Matheson (China) Limited
- Director, Jardine Motors Group Limited
- Director, Jardine Pacific Limited
- Director, Jardine Securities (BVI) Limited
- Director, Jardine Securities Limited
- Director, Jardine Strategic Singapore Pte Ltd
- Director, Jardine, Matheson & Co., Limited
- Director, JMH Finance Holdings Limited
- Director, JMH Investments Limited
- Director, JMH Management Holdings Limited
- Director, JMH Treasury Limited
- Director, JSH Asian Holdings Limited
- Director, M Plus Museum Limited
- Director, Sun Village Enterprises Limited

* public listed company