

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF DIRECTOR AND GROUP MANAGING DIRECTOR

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### Issuer & Securities

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#### Issuer/ Manager

JARDINE CYCLE & CARRIAGE LIMITED

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#### Securities

JARDINE CYCLE & CARRIAGE LTD - SG1B51001017 - C07

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#### Stapled Security

No

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### Announcement Details

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#### Announcement Title

Change - Announcement of Appointment

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#### Date & Time of Broadcast

10-Jul-2019 17:18:36

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#### Status

New

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#### Announcement Sub Title

Appointment of Director and Group Managing Director

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#### Announcement Reference

SG1907100THRJKNF

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#### Submitted By (Co./ Ind. Name)

Jeffery Tan Eng Heong

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#### Designation

Company Secretary

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

Appointment of Director and Group Managing Director

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### Additional Details

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#### Date Of Appointment

01/10/2019

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#### Name Of Person

Benjamin Herrenden Birks

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Age

45

Country Of Principal Residence

Hong Kong

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

The Nominating Committee ("NC") has reviewed the background, qualifications and working experience of Mr Birks and recommended his appointment. The Board, having considered the NC's recommendation, has approved his appointment as Director and Group Managing Director.

Whether appointment is executive, and if so, the area of responsibility

Executive. Responsible for the overall business and operations of the Group.

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

Group Managing Director

Professional qualifications

Nil

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Mr Birks is the current CEO of Jardine International Motors ("JIM"), a subsidiary of Jardine Matheson Holdings Limited which is a substantial shareholder of Jardine Cycle & Carriage. JIM provides automotive specialist services to the Group.

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

2019 - present: Jardine International Motors, Chief Executive Officer

2016 - 2018: Zung Fu Company, Chief Executive Officer

2012 - 2016: Jardine Pacific, Chief Executive Officer

2008 - 2012: IKEA Hong Kong, Chief Executive Officer

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

Other Principal Commitments\* Including Directorships#

\*"Principal Commitments" has the same meaning as defined in the Code

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Directorships:

- Birdland (Hong Kong) Limited
- Gammon Capital Management Limited
- Gammon China Limited
- HACTL Investment Holdings Limited
- Hong Kong Air Cargo Industry Services Limited
- Hong Kong Air Cargo Terminals Limited
- Jardine Asian Investments Limited
- Jardine, Matheson & Co., Limited
- Jardine Matheson & Co. (Macau) Limited
- Jardine OneSolution Holdings (C.I.) Limited
- Jardine OneSolution Holdings Limited
- Jardine OneSolution Limited
- Jardine Pacific Holdings Limited
- Jardine Pacific Limited
- Jardine Schindler Holdings Limited
- JEC (HK) Holdings Limited
- JRG (Hong Kong) Holdings Limited
- KFC Vietnam Joint Venture Company Limited
- Oriental Dynamic Investments Limited
- Pizza Hut Hong Kong Management Limited
- Pizza Vietnam Holdings Limited
- Pizza Vietnam Limited
- Strawberry Hill Development Limited
- The Jardine Engineering Corporation, Limited
- TYS Limited

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Present

Directorships:

- Applied Brand Solutions Limited
- Apollo Luck Limited
- Eastern Motors Limited
- European Parts Limited
- Fu Tung Holdings Limited
- Hyundai Hong Kong Co. Limited
- Jardine International Motors Limited
- Yan Tin Motors Limited
- Zung Fu (China) Limited
- Zung Fu Company Limited
- Zung Fu Finance Limited
- Zung Fu Land Investment Limited
- Zung Fu Motors (Macau) Limited

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(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

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(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the

time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

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(c) Whether there is any unsatisfied judgment against him?

No

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(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

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(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

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(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

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(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

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(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

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(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

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(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

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(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

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(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

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(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

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(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

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Any prior experience as a director of an issuer listed on the Exchange?

No

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If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Director will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.

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Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

N.A.

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