

## CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF NON-EXECUTIVE DIRECTOR WHO IS ALSO DEPUTY CHAIRMAN AND AUDIT COMMITTEE MEMBER

### 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

01-Nov-2019 17:18:54

#### Status

New

#### Announcement Sub Title

Retirement of Non-Executive Director who is also Deputy Chairman and Audit Committee Member

#### Announcement Reference

SG191101OTHR41IG

#### 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 Non-Executive Director who is also Deputy Chairman and Audit Committee Member

### Additional Details

#### Name Of Person

Boon Yoon Chiang

#### Age

84

Is effective date of cessation known?

Yes

If yes, please provide the date

31/12/2019

Detailed Reason (s) for cessation

Retirement

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

19/05/1993

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

4

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

Non-Executive Director, Deputy Chairman, Audit Committee 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)

- Global Reach Pte Ltd
- Oclaner Asset Management Pte Ltd
- Oclaner Real Estate Fund Pte. Ltd

- Employment and Employability Institute Pte Ltd.
- MSIG Insurance (Singapore) Pte. Ltd.
- P.T. Jakarta Land
- Jardine Lloyd Thompson Private Limited
- Jardine Pacific Holdings (Maritius) Ltd
- Marina Laundry Private Limited
- MCL Land Holdings Pte Ltd
- MCP Supermarket Pte Ltd
- Shop N Save Pte Ltd
- Swisslog Pte. Ltd.
- Jardine Strategic Investments Pte. Limited
- Lambeth Associates Design & Consultancy Pte Ltd
- Food Empire Holdings Limited
- Singapore International Chamber of Commerce

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Present

- Adura Cyber Security Services Pte. Ltd.
- Ampang Hotel Sdn. Bhd.
- Ampang Investments Pte Ltd
- Cold Storage Singapore (1983) Pte Ltd
- Freyland Pte Ltd
- Gammon Construction And Engineering Pte. Ltd.
- Gammon Construction Holdings (S) Pte. Ltd.
- Gammon Investments Pte. Limited
- Gammon Pte. Limited
- HKL (Esplanade) Pte Ltd
- HKL (MCL) Pte. Ltd.
- HKL Treasury (Singapore) Pte. Ltd.
- Hongkong Land (Halifax) Pte. Ltd.
- Hongkong Land (Singapore Holdings) Ltd
- Hongkong Land (Singapore) Pte Ltd
- Jardine Matheson Management (SEA) Pte. Limited
- Jardine Matheson (Singapore) Ltd
- Jardine OneSolution (2001) Pte Ltd
- Jardine OneSolution Holdings Pte Ltd
- Jardine Restaurant Group Myanmar Pte. Limited
- Jardine Strategic Singapore Pte Ltd
- Jelita Property Pte Ltd
- JOS Applications (S) Pte. Ltd.
- JRG Vietnam Holdings Pte. Limited
- Marina Bay Hotel Private Limited
- MCL Land (Brighton) Pte Ltd
- MCL Land (Everbright) Pte Ltd
- MCL Land (Regency) Pte Ltd
- MCL Land (Serangoon) Pte Ltd
- MCL Land (Vantage) Pte Ltd
- MCL Land Limited
- MO Management (Indonesia) Pte. Ltd.
- MO Management (Singapore) Pte Ltd

- MOHG Management (Singapore) Pte Ltd
  - Sageland Private Limited
  - Schindler Lifts (Singapore) Pte Ltd
  - The Hongkong Land Treasury Services (Singapore) Pte. Ltd.
  - Property Facility Services Pte. Ltd.
  - Swisslog Singapore Pte. Ltd.
  - The Competition Appeal Board
  - South-East Asia Council of INSEAD
  - Board of Governors, Asian Institute of Management
  - National Youth Achievement Award - Advisory Council
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