

**CHANGE - ANNOUNCEMENT OF CESSATION::STEPPING DOWN OF NON-EXECUTIVE NON-
INDEPENDENT DIRECTOR WHO IS ALSO 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

27-Oct-2020 17:43:17

Status

New

Announcement Sub Title

Stepping Down of Non-Executive Non-Independent Director who is also Audit Committee Member

Announcement Reference

SG201027OTHRMGQO

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)

Stepping Down of Non-Executive Non-Independent Director who is also Audit Committee Member

Additional Details

Name Of Person

Mark Spencer Greenberg

Age

51

Is effective date of cessation known?

Yes

If yes, please provide the date

31/12/2020

Detailed Reason (s) for cessation

Leaving the Jardine Matheson Group and returning to the United Kingdom

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

07/06/2006

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

2

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

Non-Executive Non-Independent Director, Member of Audit Committee

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)

- PT Bank Permata Tbk
 - JRE Asia Capital Management Limited
 - First Burns Investments Limited
 - Asia Reach Investments Limited
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Present

- Dairy Farm International Holdings Limited
- Dairy Farm Management Services Limited
- Hongkong Land Holdings Limited
- Hongkong Land Limited
- Jardine Asia Capital Limited
- Jardine Matheson Holdings Limited
- Jardine Matheson Limited
- Jardine Motors Group Limited
- Jardine Pacific Limited

- JSH Venture Holdings Limited
 - Livi Holdings Limited
 - Livi VB Limited
 - Mandarin Oriental Hotel Group International Limited
 - Mandarin Oriental Hotel Group Limited
 - Mandarin Oriental International Limited
 - PT Astra International Tbk
 - Riverview Designs Limited
 - SCI Geronimi Greenberg
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