

GENERAL ANNOUNCEMENT::PRIVATISATION OF CYCLE & CARRIAGE BINTANG VIA SELECTIVE CAPITAL REDUCTION & REPAYMENT EXERCISE

Issuer & Securities

Issuer/ Manager

JARDINE CYCLE & CARRIAGE LIMITED

Securities

JARDINE CYCLE & CARRIAGE LTD - SG1B51001017 - C07

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

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Privatisation of Cycle & Carriage Bintang via Selective Capital Reduction & Repayment Exercise

Announcement Reference

SG200211OTHRMR36

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)

Jardine Cycle & Carriage Limited ("JC&C") refers to its announcements dated 11 November 2019 and 14 January 2020 (the "Previous Announcements"). All capitalised terms used and not otherwise defined herein shall have the same meanings ascribed to them in the Previous Announcements.

Further to the Previous Announcements, JC&C wishes to inform that the special resolution relating to the SCR Exercise was voted on at Cycle & Carriage Bintang Berhad's extraordinary general meeting held today, and was not passed. As a result, the SCR Exercise will not proceed.

For further information, please contact:

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