



**Attachment to SGX Announcement
dated 30 April 2020**

EXTENSION OF TIME TO CONVENE AND HOLD ADJOURNED ANNUAL GENERAL MEETING

Jardine Cycle & Carriage Limited (the “**Company**”) refers to:

- (a) its Notice of Annual General Meeting (“**AGM**”) dated 3 April 2020;
- (b) its announcement on 7 April 2020 regarding the deferment of its AGM;
- (c) SGX RegCo’s press release on 7 April 2020 that it, in consultation with ACRA and MAS, will automatically extend by 60 days the deadline for all issuers with financial year-ends on or before 31 March 2020 to hold their annual general meetings (“**SGX Press Release**”); and
- (d) ACRA’s media release on 7 April 2020 that it will grant a 60-day extension for all companies whose annual general meetings are due during the period 16 April 2020 to 31 July 2020, and that the Annual Return due dates for the period 1 May 2020 to 31 August 2020 for all companies will also be extended for 60 days, without the need for these companies to apply for such extension of time with ACRA.

Following from the above, the Company wishes to announce that:

- (i) its financial year end is 31 December 2019;
- (ii) the indicative timeline to convene and hold its adjourned AGM is as soon as reasonably practicable between 22 May and 29 June 2020 (both dates inclusive), which is within the extended deadline for annual general meetings as listed in the Annex of the SGX Press Release;
- (iii) The Company’s Annual Report 2019 was published on 3 April 2020 which is at least 14 days before the date of its adjourned AGM; and
- (iv) The Company’s Board of Directors have confirmed that the time extension will not be in contravention of any laws and regulations governing the Company and its Constitution.

The Company has on 30 April 2020 also notified SGX RegCo of the above.

The Company will update shareholders once the date and time of its adjourned AGM, and the procedures for participation, have been finalised.

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