



Jardine Cycle & Carriage

Jardine Cycle & Carriage Limited
(Company No.196900092R)
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**Attachment to SGX Announcement
dated 2 August 2019**

NOTICE OF BOOKS CLOSURE DATE AND CURRENCY ELECTIVE TO RECEIVE IN SINGAPORE DOLLARS THE INTERIM ONE-TIER TAX EXEMPT DIVIDEND OF US\$0.18 PER SHARE FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2019

The Board of Directors of Jardine Cycle & Carriage Limited (the "Company") has today declared an interim one-tier tax exempt dividend of US\$0.18 per share for the financial year ending 31 December 2019 (the "Interim Dividend").

Notice is hereby given that the Share Transfer Books and Register of Members will be closed from 5:00 p.m. on Wednesday, 28 August 2019 (the "Books Closure Date") up to, and including Thursday, 29 August 2019, for the purpose of determining shareholders' entitlement to the Interim Dividend.

Duly completed transfers of shares of the Company in physical scrip received by the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road #05-01, Singapore 068902 up to 5:00 p.m. on the Books Closure Date will be registered before entitlements to the Interim Dividend are determined. Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited ("CDP") are credited with shares of the Company as at the Books Closure Date will rank for the Interim Dividend.

Shareholders will have the option of receiving the Interim Dividend in Singapore Dollars ("S\$"). S\$ Currency Election Notices will be sent to shareholders as soon as practicable after the Books Closure Date. These will be despatched on or about 5 September 2019.*

Shareholders who wish to receive the Interim Dividend in S\$ should make the necessary election. In the absence of an election, shareholders will be paid the Interim Dividend in United States Dollars ("US\$"). Shareholders who wish to receive the Interim Dividend in US\$ need not take any action.

Permanent election for cash dividends to be paid in S\$ will not be available.

** Physical copies of the S\$ Currency Election Notices will not be despatched to Depository Agents who hold shares of the Company through CDP. Such Depository Agents may submit their elections electronically via the SGX-SFG service provided by CDP.*

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For further information, please contact:

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