

**Attachment to SGX Announcement
dated 29th May 2025****Retirement of Chairman of the Board**

Jardine Cycle & Carriage Limited ("**JC&C**" or the "**Company**") refers to the announcement dated 29th May 2025 made by Jardine Matheson Holdings Limited ("**JMH**") and wishes to announce that Mr John Witt, the Chairman of the Board of Directors of JC&C (the "**JC&C Board**"), will be retiring as Chairman and as a Director from the JC&C Board with effect from 30th November 2025.

A copy of the JMH Announcement is attached for information and reference.

The Company would like to thank John Witt for his leadership and valuable contributions during his term as Chairman. The Company will make an appropriate announcement on the appointment of the new Chairman of the JC&C Board in due course.

- end -

For further information, please contact:
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