



Jardine Cycle & Carriage

Jardine Cycle & Carriage Limited
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**Attachment to SGX Announcement
dated 22 May 2020**

CURRENCY ELECTIVE TO RECEIVE IN SINGAPORE DOLLARS THE FINAL ONE-TIER TAX EXEMPT DIVIDEND OF US\$0.69 PER SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The payment of a final one-tier tax exempt dividend of US\$0.69 per share for the financial year ended 31 December 2019 (the “Final Dividend”) was approved at the adjourned Annual General Meeting of Jardine Cycle & Carriage Limited (the “Company”) held earlier today.

The Company has separately announced on 1 May 2020 that the Record Date for the Final Dividend is at 5:00 p.m. on 9 June 2020.

Shareholders will have the option of receiving the Final Dividend in Singapore Dollars (“S\$”). S\$ Currency Election Notices will be sent to shareholders as soon as practicable after the Record Date. These will be despatched on 17 June 2020.

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

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

- end -

For further information, please contact:
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