



Jardine Cycle & Carriage

Jardine Cycle & Carriage Limited
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**Attachment to SGX Announcement
dated 4th August 2026**

**APPOINTMENT OF LIQUIDATORS FOR VOLUNTARY LIQUIDATION OF WHOLLY-OWNED
SUBSIDIARIES IN MYANMAR**

Jardine Cycle & Carriage Limited (the “**Company**”) wishes to announce pursuant to Rule 704(21) of the Listing Manual of the Singapore Exchange Securities Trading Limited that:

- (i) Cycle & Carriage Automobile Alliance Company Limited (“**CCAA**”), a wholly-owned subsidiary of the Company, has commenced a Members’ Voluntary Winding-Up under the Myanmar Insolvency Law, and liquidators have been appointed; and
- (ii) Automobile Alliance Company Limited (“**AA**”), a wholly-owned subsidiary of the Company, has commenced a Creditors’ Voluntary Winding-Up under Myanmar Insolvency Law, and liquidators have been appointed.

The voluntary winding-up of CCAA and AA are not expected to have any material impact on the net tangible assets per share and earnings per share of the Company for the financial year ending 31st December 2026.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the voluntary winding-up of CCAA and AA (save through their shareholding interests, if any, in the Company or directorship in CCAA and AA).

Issued by Jardine Cycle & Carriage Limited on 4th August 2026