

**Attachment to SGX Announcement
dated 17 June 2020**

S\$ CURRENCY ELECTION NOTICES FOR FINAL DIVIDEND

On 22 May 2020, Jardine Cycle & Carriage Limited (the “Company”) announced 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”) and the record date for the Final Dividend.

On 9 June 2020, the Company announced that for calculating the S\$ amount of the Final Dividend declared, an exchange rate of US\$1.00 to S\$1.392 (the “Company Exchange Rate”) prevailing on 9 June 2020 was used.

The Company wishes to announce that S\$ Currency Election Notices have been sent today to all persons registered as holders of shares in the Register of Members of the Company or the Depository Register* maintained by The Central Depository (Pte) Limited (“CDP”), as the case may be, as at 5:00 p.m. on 9 June 2020 (being the record date for the Final Dividend). **Please refer to the instructions below on how DCS Depositors (as defined below) and Non-DCS Shareholders (as defined below) can choose to receive the Final Dividend in S\$ or US\$.**

The Final Dividend will be paid on 17 July 2020 (“Payment Date”).

Depositors who are on CDP’s Direct Crediting Service (“DCS Depositors”)

DCS Depositors who do not make an election to receive the Final Dividend in S\$ using the S\$ Currency Election Notice will nevertheless still receive this dividend in S\$ in their designated Singapore Dollar bank accounts due to the CDP Currency Conversion Service. To receive this dividend in US\$, DCS Depositors must opt out of the currency conversion at least 3 business days before the Payment Date. For details on the CDP Currency Conversion Service and how to opt out, please visit investors.sgx.com.

DCS Depositors who wish to receive the Final Dividend in S\$ at the Company Exchange Rate must return the S\$ Currency Election Notices, duly completed and signed, to CDP, at its address set out below, by 5:00 p.m. on 2 July 2020, Singapore time. In the absence of an election, and provided they do not opt out of the CDP Currency Conversion Service, they will receive the Final Dividend in S\$ at the exchange rate determined and applied by CDP’s partner bank.

Shareholders other than the DCS Depositors (“Non-DCS Shareholders”)

Non-DCS Shareholders (being scripholders or Depositors not on CDP’s Direct Crediting Service) who wish to receive the Final Dividend in S\$ cash must return the S\$ Currency Election Notices, duly completed and signed, to M & C Services Private Limited (“Share Registrar”), or CDP, as the case may be, at their respective addresses set out below, by 5:00 p.m. on 2 July 2020, Singapore time. In the absence of an election, the Non-DCS Shareholders will receive the Final Dividend in US\$.

S\$ Currency Election Notices received by the Share Registrar or CDP after 5:00 p.m. on 2 July 2020, Singapore time, will not be effective.

Non-DCS Shareholders who wish to receive the Final Dividend in US\$ need not take any action.

Non-DCS Shareholders who have not received their S\$ Currency Election Notice by 24 June 2020 should notify the Share Registrar or CDP, as the case may be, at the following addresses:

M & C Services Private Limited
112 Robinson Road
#05-01
Singapore 068902

The Central Depository (Pte) Limited
9 North Buona Vista Drive
#01-19/20 The Metropolis
Singapore 138588

** Physical copies of the S\$ Currency Election Notices will not be despatched to Depository Agents who hold shares 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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