

## General Announcement

Reference No **C&-090224-49953**

Company Name	: <b>CYCLE &amp; CARRIAGE BINTANG BERHAD</b>
Stock Name	: <b>CCB</b>
Date Announced	: <b>24/02/2009</b>

Type : Announcement

Subject : THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS

Contents : The Board of Directors of the Company wishes to announce that the Company wishes to seek the approval of its shareholders for the following:-

- (i) proposed renewal of the existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("RRPTs"); and
- (ii) proposed new RRPTs.

A circular containing the details of the above will be despatched to the shareholders of the Company in due course.