

**Listing Circular**

**LISTING'S CIRCULAR NO. L/Q : 54067 OF 2009**

Company Name	: <b>CYCLE &amp; CARRIAGE BINTANG BERHAD</b>
Stock Name	: CCB
Date Announced	: 05/08/2009

Subject : CCB - NOTICE OF BOOK CLOSURE

Contents : **1) Interim Dividend of RM0.05 per share less income tax of 25% (2008:RM0.05 per share less income tax of 26%) and a  
2) Special Dividend of RM1.20 per share less income tax of 25% (2008: RM1.35 per share less income tax of 26%).**

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted [ "Ex - Dividend" ] as from : [ 26 August 2009 ]
- 2) The last date of lodgement : [ 28 August 2009 ]
- 3) Date Payable : [ 18 September 2009 ]