

Entitlements (Notice of Book Closure)

Reference No **C&-100223-38891**

Company Name	: CYCLE & CARRIAGE BINTANG BERHAD
Stock Name	: CCB
Date Announced	: 23/02/2010

EX-date : 26/05/2010

Entitlement date : 31/05/2010

Entitlement time : 05:00:00 PM

Entitlement subject : Final Dividend

Entitlement description : Final Dividend of 5 sen per share (2008 Final Dividend of 5 sen per share) less income tax of 25%

Period of interest payment : to

Financial Year End : 31/12/2009

Share transfer book & register of members will be : to closed from (both dates inclusive) for the purpose of determining the entitlements

Registrar's name ,address, telephone no : Tricor Investor Services Sdn. Bhd. (118401-V)
Level 17, The Gardens North Tower
Mid Valley City, Lingkaran Syed Putra
59200 Kuala Lumpur
TEL:03-22643883

Payment date : 25/06/2010

a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : 31/05/2010

b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit :

c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.

Number of new shares/securities issued (units) (If applicable) :

Entitlement indicator : Currency

Currency : Malaysian Ringgit (MYR)

Entitlement in Currency : 0.05