

General AnnouncementReference No **C&-100223-40392**

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

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 ("RRPT"); 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