

Change in Chief Executive Officer

Reference No **CU-100208-54922**

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

Date of change : 01/03/2010

Type of change : Appointment

Name : Wong Kin Foo

Age : 44

Nationality : Malaysian

Qualifications : 1. Associate Chartered Management Accountant, United Kingdom
2. A member of the Malaysian Institute of Accountants

Working experience and occupation : 1986 to 1996 - internal auditing with Cold Storage Berhad & CCB Group
1996 to current - various management positions in CCB Group

Directorship of public companies (if any) : Nil

Family relationship with any director and/or major shareholder of the listed issuer : Nil

Any conflict of interests that he/she has with the listed issuer or its subsidiaries : Nil

Details of any interest in the securities of the listed issuer or its subsidiaries : Holds 3,000 ordinary shares of the Company