

General AnnouncementReference No **CU-100208-61688**

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

Type : Announcement

Subject : APPOINTMENT OF WONG KIN FOO AS CHIEF EXECUTIVE OFFICER OF CYCLE & CARRIAGE BINTANG BERHAD ("CCB OR THE COMPANY")

Contents : The Board of CCB wishes to make the following announcement:-

Mr. Wong Kin Foo, the current Chief Operating Officer of CCB, will be appointed as Chief Executive Officer ("CEO") of the Company with effect from 1st March 2010. Since he assumed the position of Chief Operating Officer in July 2008, he has played an important role in managing the day-to-day operations of the Company following the restructuring undertaken in 2008. In his new role as CEO, Mr. Wong will have overall responsibility for the business and its continued development.

This announcement is dated 23 February 2010.