

**Entitlements (Notice of Book Closure)**Reference No **C&-110222-63309**

Company Name	: <b>CYCLE &amp; CARRIAGE BINTANG BERHAD</b>
Stock Name	: CCB
Date Announced	: 24/02/2011

EX-date : 27/04/2011

Entitlement date : 29/04/2011

Entitlement time : 05:00:00 PM

Entitlement subject : Final Dividend

Entitlement description : Final Dividend of RM0.05 per share less income tax of 25% (2009: Final Dividend of RM0.05 per share less income tax of 25%)

Period of interest payment : to

Financial Year End : 31/12/2010

Share transfer book &amp; 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: 603-22643883

Payment date : 27/05/2011

a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : 29/04/2011

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

Remarks :

Please be informed that the above proposed final dividend is subject to shareholders' approval at the forthcoming Annual General Meeting to be held on 20 April 2011.