

Entitlements (Notice of Book Closure)Reference No **C&-110725-35206**

Company Name	: CYCLE & CARRIAGE BINTANG BERHAD
Stock Name	: CCB
Date Announced	: 25/07/2011

- EX-date : 05/08/2011
- Entitlement date : 09/08/2011
- Entitlement time : 05:00:00 PM
- Entitlement subject : Interim Dividend
- Entitlement description : Interim Dividend comprising 3.93 sen per share less income tax of 25% and single-tier exempt dividend of 1.07 sen per share. (2010: 5 sen per share less income tax of 25%)
- Period of interest payment : to
- Financial Year End : 31/12/2011
- 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: 603-22643883
- Payment date : 26/08/2011
- a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : 09/08/2011
- 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