

Corporate Profile

Cycle & Carriage Bintang Berhad, a member of the Jardine Cycle & Carriage Group, is principally involved in the distribution and retail of motor vehicles, distribution and sales of vehicle parts and servicing of vehicles. It is a major dealer of Mercedes-Benz motor vehicles and the sole distributor for Mazda and Peugeot motor vehicles in Malaysia. It is also a dealer for Smart cars and Fuso commercial vehicles.

Jardine Cycle & Carriage is listed on the Singapore Exchange, and together with its subsidiaries and associates, the Group employs some 110,000 people in Southeast Asia, primarily Singapore, Malaysia and Indonesia. It is a member of the Jardine Matheson Group.



Corporate Information

Board of Directors

Tan Sri Abdul Halim bin Ali	Chairman
Dato' Khalid bin Haji Ismail	Deputy Chairman
Steven Gareth Foster	Managing Director
Datuk Hassan Abas	
Tan Sri Abdul Rashid Hussain	
Dato' Kamaruddin bin Mahmood	
Syed Zaid bin Syed Jaffar Albar	
Neville Barry Venter	
Dato' Sulaiman bin Sujak	
Adam Phillip Charles Keswick	
Cheah Kim Teck	

Audit Committee

Tan Sri Abdul Rashid Hussain	Chairman
Dato' Kamaruddin bin Mahmood	
Syed Zaid bin Syed Jaffar Albar	
Datuk Hassan Abas	
Neville Barry Venter	

Remuneration Committee

Dato' Kamaruddin bin Mahmood	Chairman
Tan Sri Abdul Rashid Hussain	
Datuk Hassan Abas	
Adam Phillip Charles Keswick	

Nomination Committee

Tan Sri Abdul Rashid Hussain	Chairman
Dato' Kamaruddin bin Mahmood	
Dato' Sulaiman bin Sujak	
Tan Sri Abdul Halim bin Ali	
Adam Phillip Charles Keswick	

Secretary

Yeap Kok Leong

Auditors

PricewaterhouseCoopers
Chartered Accountants

Registrar

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Off Jalan Tun Razak
50400 Kuala Lumpur
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50400 Kuala Lumpur
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