



JCG HOLDINGS LIMITED
日本信用保証集團*

(Incorporated in Bermuda with limited liability)
(Stock Code: 626)

ANNOUNCEMENT

The Board of Directors of the Company has today declared the second interim dividend of HK\$0.40 per share for the year ending 31 December 2005 to be payable in cash on Tuesday, 21 February 2006.

Second Interim Dividend for 2005

The Board of Directors of JCG Holdings Limited (the “Company”) has today declared the second interim dividend of HK\$0.40 per share for the year ending 31 December 2005. The dividend will be payable in cash on Tuesday, 21 February 2006 to shareholders of the Company whose names appear on the register of members on Wednesday, 8 February 2006.

Presently, the Board of Directors of the Company has no intention to recommend the payment of a final dividend for the year ending 31 December 2005.

The dividend as declared should not be taken as an indication of the level of profit for the full year.

Closure of Register of Members

The register of members will be closed from Monday, 6 February 2006 to Wednesday, 8 February 2006, both days inclusive, during which no transfer of shares will be registered. In order to qualify for the second interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 3 February 2006.

By Order of the Board
Tan Yoke Kong
Company Secretary

Hong Kong, 30 December 2005

As at the date of this announcement, the Board of Directors of the Company comprises Tan Sri Dato’ Sri Dr. Teh Hong Piow, Dato’ Sri Tay Ah Lek, Dato’ Chang Kat Kiam and Mr. Wong Kong Ming as Non-executive Directors, Mr. Tan Yoke Kong and Mr. Lee Huat Oon as Executive Directors, and Dato’ Yeoh Chin Kee, Mr. Geh Cheng Hooi, Paul and Mr. Lee Chin Guan as Independent Non-executive Directors.

* For identification purpose only

“Please also refer to the published version of this announcement in China Daily”