

Change - Announcement of Cessation::Retirement of Group Financial Controller and Joint Company Secretary

Issuer & Securities

Issuer/ Manager	METRO HOLDINGS LTD
Securities	METRO HOLDINGS LIMITED - SG1111878499 - M01
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	01-Aug-2018 17:08:49
Status	New
Announcement Sub Title	Retirement of Group Financial Controller and Joint Company Secretary
Announcement Reference	SG180801OTHRPQIN
Submitted By (Co./ Ind. Name)	Tan Ching Chek
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Retirement of Group Financial Controller and Joint Company Secretary

Additional Details

Name Of Person	Lee Chin Yin
Age	63
Is effective date of cessation known?	Yes
If yes, please provide the date	01/08/2018
Detailed Reason (s) for cessation	Retirement
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	09/08/1995
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	5
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Financial Controller

Role and responsibilities	He has overall responsibility for the Group's finance, accounting, treasury and tax functions.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No.
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Please refer to the attachment.
Present	Please refer to the attachment.
Attachments	📎 Directorship of Lee Chin Yin.pdf Total size =5K

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Share

Other Directorships

Present

Metro Australia Holdings Pte Ltd
Gurney Investment Pte Ltd
Etika Cekap Sdn Bhd
Meren Pte Ltd
Metro Prop Japan Pte Ltd
Gurney Plaza Sdn. Bhd.
Metro Shanghai HQ Pte Ltd
Wingcrown Investment Pte Ltd
Metro Prop Singapore Pte Ltd
Metro Development Holdings (S) Pte Ltd
Sun Capital Assets Pte. Ltd.
Metro Holdings (Japan) Pte Ltd
Orchard Square Development Corporation Pte Ltd
Crown Investments Ltd
MetroProp (China)

Past (for the last 5 years)

China Infrastructure Group Limited
Elegant Investment Development
O&P Limited
China East Investment Limited
ECM Property Holding (Tianjin) Co Ltd
Metrobilt Enterprise Limited
Nordevo Investments Limited
Kowa Property Pte Ltd
Zensei Tokutei Mokuteki Kaisha
Bunkyo Property Pte Ltd