

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::ANNOUNCEMENT OF APPOINTMENT OF EXECUTIVE DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER**

## Issuer &amp; Securities

## Issuer/ Manager

METRO HOLDINGS LTD

## Securities

METRO HOLDINGS LIMITED - SG1111878499 - M01

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Appointment

## Date &amp; Time of Broadcast

28-May-2019 06:57:04

## Status

New

## Announcement Sub Title

Announcement of Appointment of Executive Director and Group Chief Executive Officer

## Announcement Reference

SG190528OTHR7D90

## Submitted By (Co./ Ind. Name)

Tan Ching Chek

## Designation

Company Secretary

## Description (Please provide a detailed description of the event in the box below)

Please refer to the attached files for details on Mr Yip's working experience and directorships.

## Additional Details

## Date Of Appointment

01/06/2019

## Name Of Person

Yip Hoong Mun

## Age

57

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**Country Of Principal Residence**

Singapore

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**The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)**

The Board has reviewed Mr Yip's qualification and extensive working experience and felt that he is a suitable person to lead the Metro Group of Companies.

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**Whether appointment is executive, and if so, the area of responsibility**

Mr Yip Hoong Mun will be overall in charge of the operations of the Metro Group of companies.

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**Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)**

Executive Director and Group Chief Executive Officer

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**Professional qualifications**

Mr Yip has a Bachelor of Civil Engineering degree with first class honours from the National University of Singapore and a Master's degree in Business Administration from Stanford University, USA. He also completed a management course at Fudan University, Shanghai, China.

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**Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries**

Nil

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**Conflict of interests (including any competing business)**

Nil

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**Working experience and occupation(s) during the past 10 years**

Please refer to the attached list.

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**Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))**

Yes

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**Shareholding interest in the listed issuer and its subsidiaries?**

No

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**Other Principal Commitments\* Including Directorships#**

\*"Principal Commitments" has the same meaning as defined in the Code

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

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**Past (for the last 5 years)**

Please refer to the attached list.

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**Present**

Please refer to the attached list.

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**(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?**

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

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(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

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Any prior experience as a director of an issuer listed on the Exchange?

No

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If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Mr Yip will be attending training on the roles and responsibilities of a director of a listed issuer.

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#### Attachments

[Mr%20Yip%20Directorships.pdf](#)

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[Mr%20Yip%20Working%20Experience.pdf](#)

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Total size =302K MB

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**Directorships of Yip Hoong Mun as at 7 May 2019**

	<u>Name of Companies</u>	<u>Date of Appointment</u>	<u>Position</u>
1	Metrobilt Pte Ltd	14-Feb-17	Director
2	Metrobilt Construction Pte Ltd	14-Feb-17	Director
3	Metro Leisure (Shanghai) Pte Ltd	14-Feb-17	Director
4	Metro China Holdings Pte Ltd	14-Feb-17	Director
5	Metro Properties (Shanghai) Pte Ltd	14-Feb-17	Director
6	Metro Xinjiang Investments Pte Ltd	14-Feb-17	Director
7	Metro City (Beijing) Pte Ltd	14-Feb-17	Director
8	Metro Shanghai HQ Pte Ltd	14-Feb-17	Director
9	Shanghai Metro City Commercial Management Co. Ltd	24-Feb-17	Director
10	Shanghai Huimei Property Co. Ltd	24-Feb-17	Director
11	Guangzhou International Electronics Building Co. Ltd.	28-Feb-17	Director
12	Metro (Shanghai) Enterprise Management Pte Ltd	10-Jul-17	Director
13	Xing Metro Enterprise Management (Shanghai) Co. Ltd	17-Aug-17	Director
14	Huge Source Limited	18-Aug-17	Director
15	Shine Long Limited	18-Aug-17	Director
16	Progress Link Limited	18-Aug-17	Director
17	Access Harvest Limited	18-Aug-17	Director
18	Talent Hope Limited	18-Aug-17	Director
19	Top Spring International Holdings Limited	1-Sep-17	Director
20	Shanghai Xin Luo Business Consulting Co. Ltd	26-Sep-17	Director
21	Metro Holdings (Japan) Pte Ltd	1-Oct-17	Director
22	Metro Australia Holdings Pte Ltd	1-Oct-17	Director
23	Orchard Square Development Corporation Private Limited	1-Oct-17	Director
24	Metro Development Holdings (S) Pte Ltd	1-Oct-17	Director

25	Metro Prop Singapore Pte Ltd	1-Oct-17	Director
26	Meren Pte Ltd	1-Oct-17	Director
27	Sun Capital Assets Pte Ltd	1-Oct-17	Director
28	PT Metro Property Investment (F.K.A. PT Metro Bekasi Investment)	17-Oct-17	Commissioner
29	South Bright Investment Limited	26-Dec-17	Director
30	Metrobilt Enterprise Limited	29-Dec-17	Director
31	Metrobilt South China Limited	29-Dec-17	Director
32	Firewave Management Limited	8-Jan-18	Director
33	Lee Kim Tah - Metro Jersey Limited	18-Jan-18	Director
34	Shanghai Xin Chu Business Consulting Co. Ltd	12-Apr-18	Director
35	WingCrown Investment Pte Ltd	16-Apr-18	Director
36	Sunshine (BVI) Ltd	16-May-18	Director
37	Metro Pro Investments Ltd	19-Oct-18	Director
38	Gurney Investments Pte Ltd	15-Jan-19	Director
39	Gurney Plaza Sdn. Bhd	1-Mar-19	Director
40	Etika Cekap Sdn. Bhd.	1-Mar-19	Director
41	Crown Investments Ltd	31-Mar-19	Director
42	MetroProp (China)	31-Mar-19	Director
43	Ascend TGrande Pte Ltd	4-Apr-19	Director

## Yip Hoong Mun

### Working experience (past 10 years)

May 2018 to present	Deputy Group Chief Executive Officer, Metro Holdings Ltd
Feb 2017 to present	Chief Executive Officer, Metro China Holdings Pte Ltd
Feb 2017 to May 2018	Group Chief Operating Officer, Metro Holdings Ltd
Sep 2013 to Dec 2016	Managing Director, CapitaLand Indonesia Holdings Pte Ltd
Jan 2008 to Aug 2013	Deputy CEO, CapitaLand Vietnam Pte Ltd
Oct 2007 to Dec 2009	Deputy CEO, CapitaLand ILEC Pte Ltd (ILEC – Integrated Leisure, Entertainment & Conventions)
Jan 2006 to Sep 2007	CEO, Asia Pacific and Gulf Region, The Ascott Group

(Note: Jan 2008 to Dec 2009, concurrent Deputy CEO of CapitaLand Vietnam Pte Ltd and CapitaLand ILEC Pte Ltd)