

CHANGE - ANNOUNCEMENT OF APPOINTMENT::ANNOUNCEMENT ON APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR**Issuer & Securities****Issuer/ Manager**

METRO HOLDINGS LTD

Securities

METRO HOLDINGS LIMITED - SG1I11878499 - M01

Stapled Security

No

Announcement Details**Announcement Title**

Change - Announcement of Appointment

Date & Time of Broadcast

01-Sep-2022 17:21:24

Status

New

Announcement Sub Title

Announcement On Appointment Of Non-Executive And Independent Director

Announcement Reference

SG220901OTHR9Y1B

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 file for further information.

Additional Details**Date Of Appointment**

01/09/2022

Name Of Person

Soong Hee Sang

Age

63

Country Of Principal Residence

Singapore

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

The nomination of Mr Soong Hee Sang ("Mr Soong") as Non-Executive and Independent Director of the Company was duly reviewed by the Nominating Committee and the Board of Directors of the Company (the "Board"). During the nomination process, the Nominating Committee has taken into account Mr Soong's qualifications and work experience. The Board, with the recommendations of the Nominating Committee, is of the view that Mr Soong's appointment as a director of the Company will enhance the core competencies of the Board and will be beneficial to the Board and the Company.

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

Non-Executive and Independent Director

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

Non-Executive and Independent Director

Professional qualifications

Bachelor of Science (Honours) Degree in Estate Management and Master of Business Administration
National University of Singapore.

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

No

Conflict of interests (including any competing business)

No

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

Please refer to the attached file.

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

Shareholding interest in the listed issuer and its subsidiaries?

No

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

Past (for the last 5 years)

Please refer to the attached file.

Present

1. Lead Independent director of Keppel Pacific Oak US REIT Management Pte Ltd, the Manager for Keppel Pacific Oak US REIT
2. Mercatus Co-Operative Limited
3. Mercatus Strategic Investment Management LLP

(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

(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

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

Yes

If Yes, Please provide details of prior experience

Lead Independent director of Keppel Pacific Oak US REIT Management Pte Ltd, the Manager for Keppel Pacific Oak US REIT.

Attachments

 [Soong Hee Sang.pdf](#)

Total size =128K MB

Employment History: Soong Hee Sang

Name and address of employer (if self-employed state so)	Nature of business of employer	Designation and Department	Brief description of duties	Period (mm/yy)	
				From	To
Retired	Nil	Nil	Nil	06/16	Present
GIC Real Estate Private Limited (168 Robinson Road #37-01, Capital Tower, Singapore 068912) 1.1.1	Real estate investment	Managing Director (London, Dy Head, Asia)	Responsible for real estate investment and asset management of GIC Real Estate's investments which cover global investments and a diverse range of risk/return profiles, including all sectors of direct property, private and public companies, real estate funds and debt instruments	09/13	05/16
		Executive Vice President		09/06	08/13
CapitaLand Residential Limited (168 Robinson Road #30-01, Capital Tower, Singapore 068912)	Real estate developer	Chief Executive Officer (New Markets)	Overall responsibility for CapitaLand Residential Limited's foray into new and existing markets for residential developments such as India, Vietnam, Malaysia and Japan	10/04	09/06
CapitaCommercial Trust Management Limited (as manager of CapitaCommercial Trust) (168 Robinson Road #30-01, Capital Tower, Singapore 068912)	Real estate investment trust	Chief Executive Officer	Overall responsibility for planning the future strategic development of CCT, ensuring that CCT is operated in accordance with the stated investment strategy	05/02	09/04

CapitaLand Commercial Limited (168 Robinson Road #30-01, Capital Tower, Singapore 068912)	Real estate investment management	Dy CEO	Determining and implementing portfolio asset strategy and plans; creating premier business environments to attract and retain top quality tenants in the portfolio; developing appropriate investment and divestment strategies and asset enhancement initiatives for the portfolio to maximise asset and portfolio values		
CapitaLand Limited (168 Robinson Road #30-01, Capital Tower, Singapore 068912)	Real estate investment management	Country Director (London)	Development of Canary Riverside, residential apartment units and office development projects	01/98	02/02
Arcasia Land Pte Ltd (now known as Ascendas Land (Singapore) Pte Ltd) (1 Fusionpolis Place, #10-10 Galaxis, Singapore 138522); now part of CapitaLand	Real Estate Investment	General Manager (Business Development)	Overall responsibility for the business development arm of Arcasia Land in Singapore and South East Asia.	01/97	12/97
GIC Real Estate Private Limited (168 Robinson Road #37-01, Capital Tower, Singapore 068912)	Real estate investment	Investment Manager (Singapore)	Investment analysis and acquisition of real-estate investment opportunities in South East Asia	06/95	12/96
GIC Real Estate Private Limited (168 Robinson Road #37-01, Capital Tower, Singapore 068912)	Real estate investment	Investment Manager (Singapore)	Investment analysis and acquisition of real estate investment opportunities in the United States	01/91	06/95

Richard Ellis Pte Ltd (now known as CBRE Pte Ltd) (6 Battery Road, #32-01, Singapore 049909)	Real Estate	Property Manager	Asset management of commercial buildings for third party clients and identifying and evaluating new businesses and projects	06/87	12/90
DBS Land Limited (now known as CapitaLand Limited) (168 Robinson Road #30-01, Capital Tower, Singapore 068912)	Real estate investment management	Valuer	Valuation for various types of properties for mortgage purposes; investment analysis of potential acquisitions and asset management of properties in portfolio	05/83	05/87

Past Directorships Held:

Various corporate holding entities within GIC Real Estate; Land & Houses PLC (Thailand)
- 2009 to 2014

Current Directorships:

1. Keppel Pacific Oak US Reit Management Pte Ltd, the Manager for Keppel Pacific Oak US REIT - Director & Chairman, Audit & Risk Committee wef 19 Oct 2017; Lead Independent Director wef 1 Feb 2021
2. Mercatus Co-Operative Limited - Director wef 1 Jan 2017; Chairman, Investment Committee Chairman & Establishment Committee Chairman wef 10 May 2021
3. Mercatus Strategic Investment Management LLP - Chairman, Board Committee wef 8 Jan 2019