

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

METRO HOLDINGS LTD

Securities

METRO HOLDINGS LIMITED - SG1111878499 - M01

Stapled Security

No

Announcement Details**Announcement Title**

Change - Announcement of Appointment

Date & Time of Broadcast

01-Nov-2022 17:22:28

Status

New

Announcement Sub Title

Appointment Of A Non-Executive And Non-Independent Director

Announcement Reference

SG221101OTHRUBIO

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.

Additional Details**Date Of Appointment**

01/11/2022

Name Of Person

Ong Sek Hian (Wang ShiXian)

Age

38

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)

Mr Ong Sek Hian (Wang ShiXian) ("Mr Ong") is the nominee of Leroy Singapore Pte Ltd, a substantial shareholder of the Company. After having considered the qualification and working experience of Mr Ong, the Board with the recommendation of the Nominating Committee, approved the appointment of Mr Ong as a Non-Executive and Non-Independent Director. The Board is of the view that Mr Ong's broad business experience would provide further diversity to the core competencies and skill sets of the Board.

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

Non-Executive and Non-Independent Director

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

Non-Executive and Non-Independent Director

Professional qualifications

Please refer to the attached file.

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

1. He is a substantial shareholder of the Company.
2. He is the brother of Ong Jenn (who is the Director of Business Development of the Company), Ong Ling Ling and Ong Ching Ping who are substantial shareholders of the Company.
3. He is nephew of Mrs Wong Sioe Hong who is the Executive Chairman of Metro (Private) Limited.

Conflict of interests (including any competing business)

Nil

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?

Yes

Shareholding Details

Direct interest = 63,360 shares

Deemed interest = 293,047,743 shares is held through his interests in Leroy Singapore Pte Ltd (55,758,905 shares), Dynamic Holdings Pte Ltd (48,293,203 shares) and Eng Kuan Company Private Limited (188,995,635 shares).

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

Please refer to the attached file.

(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?

No

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

Yes

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

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

Attachments

 [Ong Sek Hian CV 2022.pdf](#)

Total size =583K MB

ONG SEK HIAN (XIAN)

Business Owner, Entrepreneur, VC + PE Investor, Web3 Enthusiast, Early Crypto Adopter

Work Experience

Komoco Holdings Pte Ltd

2016 - Present

Director, Owner

Komoco Holdings Pte Ltd is a regional automotive group of companies that was established in 1986 with its base operation in Singapore. The group has a strong retail distribution network of over ten points of sales for six leading car brands in Singapore and China including Hyundai, Harley-Davidson, Jeep, Ferrari, Maserati and Alfa Romeo (China). Komoco holdings is among the largest car and motorcycle distributors in Singapore, allowing it to provide a variety of options to the populace, from everyday automobiles to luxury super cars.

Krewfit Pte Ltd

2019 - Present

Director, Owner

Krewfit is the operator of CRU. CRU's mission is to disrupt the global fitness scene by delivering cutting edge group classes driven by beat pumping music and led by our in-house trained Pack Leaders. CRU was founded in 2015 to revolutionize the cycling scene. Brands under CRU include CruBox, CruCycle, CruYoga, CruHIIT and CruTV.

Bellion Clofe Technologies

2018 - Present

Owner

Bellion Clofe Technologies is in the business esports spectatorship. Using a trademark algorithm for dynamic pricing of live player stats, BCT has created a game that allows users to spectate and interact with esports in a revolutionary way.

Oriental Tanks Pte Ltd

2017 - Present

Director, Owner

Oriental Tanks specializes in the transport of bulk liquid cargo. OTPL provides a complete logistics service for getting your product from point A to point B, whether they are door-to-door, pier to pier, domestic or international. Oriental tanks provides all necessary components to ensure a safe, high quality, and efficient multi-modal transport by truck, train or ship.

Other Directorships:

Leroy Singapore Pte Ltd

2017 - Present

Dynamic Holdings Pte Ltd

2017 - Present

Bishopsgate Pte Ltd

2016 - Present

Previous Work Experience

PasarBella, Singapore

2014 – 2021

Founder, Owner, Marketing Director

“Pasar” is a malay term for Market. While “Bella” is derived from the Spanish terminology meaning “Beautiful”. Beautiful Market was conceptualized as a Farmers Market at its genesis. But had pivoted into becoming an upscale food court concept that specializes in street food and international cuisine.

Fraser and Neave, Limited (F&B Division), Singapore (SGX: F&N, F99)

2011 – 2014

Brand Executive, Domestic Marketing, 100PLUS

Education

Singapore Management University, Lee Kong Chian School of Business (LKCSB), Singapore

2006 - 2011

Bachelor of Business Management (BBM), concentration in Marketing

Boston University, School of Management (SMG), Boston, Massachusetts, USA

2005 - 2006

National Service, Singapore Armed Forces

2003 - 2005

Captain, Deputy Operations Officer (DyS3), Ground Forward Air Controller, 3rd Singapore Infantry Regiment