DISCLOSURE OF INTEREST/ CHANGES IN INTEREST OF DIRECTOR/ CHIEF EXECUTIVE OFFICER::DISCLOSURE OF INTERESTS BY ONG SEK HIAN (WANG SHIXIAN)

Issuer & Securities

Issuer/ Manager

METRO HOLDINGS LTD

Securities

METRO HOLDINGS LIMITED - SG1I11878499 - M01

Stapled Security

No

Announcement Details

Announcement Title

Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer

Date & Time of Broadcast

01-Nov-2022 17:46:53

Status

New

Announcement Sub Title

Disclosure of Interests by Ong Sek Hian (Wang ShiXian)

Announcement Reference

SG2211010THR50IS

Submitted By (Co./ Ind. Name)

Tan Ching Chek

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format)

Please refer to the attached file.

Additional Details

Person(s) giving notice

Director/Chief Executive Officer who may also be a substantial shareholder/unitholder (Form 1)

Date of receipt of notice by Listed Issuer

01/11/2022

Attachments



Form 1 - Ong Sek Hian.pdf

if you are unable to view the above file, please click the link below.



Form 1 - Ong Sek Hian.pdf

Total size = 144K MB

SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies **only** to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Name of Listed Issuer:
Metro Holdings Ltd
Type of Listed Issuer:
✓ Company/Corporation
Registered/Recognised Business Trust
Real Estate Investment Trust
Name of Director/CEO:
Ong Sek Hian (Wang ShiXian)
Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ✓ Yes □ No
Is the Director/CEO notifying in respect of his interests in securities of, or made available by the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) No (Please proceed to complete Part III)
Date of notification to Listed Issuer:
01-Nov-2022

Part II - For a new Director/CEO giving notice of his interests at the date of appointment

1.	Date of appointment as a	Director/CEO	of the	Listed	Issuer:
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01-Nov-2022

2. Details of interest in securities:

		Quantum of Int	erests		
Description of securities		Direct Interest	Deemed Interest	Total	Circumstances giving rise to deemed interests [You may attach a chart in item 3 to show how your deemed interests arise.]
(a) Ordinary voting shares/units of Listed Issuer	No. of ordinary voting shares/units held :	63,360	293,047,743	293,111,103	1. Ong Sek Hian (Wang ShiXian)'s deemed interest in 293,047,743 shares is held through his interests in Leroy Singapore Pte Ltd, Dynamic Holdings Pte Ltd and Eng Kuan Company Private Limited. 2. The 63,360 shares are registered in his name in the CDP Account (previously registered in the name of Raffles Nominees (Pte.) Ltd). There is no change to his total interests.
	As a percentage of total no. of ordinary voting shares/units:	0.008	35.391	35.399	
(b) Other shares/units (excluding ordinary voting shares/units) of Listed Issuer	No. of shares/units held:				
(c) Rights/Options/ Warrants over shares/ units of Listed Issuer	No. of rights/options/ warrants held:				
	No. (if known) of shares/units underlying the rights/options/warrants:				
(d) Debentures of Listed Issuer	Principal amount:				

(f) Contract shares of the Issuer which any pright to call make deliverinterests make the Issuer which any pright to call make deliverinterests make the Issuer which any pright to call make deliverinterests make the Issuer which any pright to call make deliverinterests make the Issuer which are provided in the Lister which are provided in the Issuer which are p	cts over the Listed ch the EO is a party er which he is a benefit, tracts under person has a Il for or to very of shares ed Issuer patory nade available	No. of rights/options held: Principal amount (if known) of debentures underlying the rights/options: Principal value of contracts held: No. (if known) of shares/units underlying the contracts: No. of participatory interests held:				
shares of the Issuer which Director/CE to, or under entitled to a being control which any pright to call make delivering the Lister (g) Participal interests may be Listed Issued	the Listed ch the EO is a party er which he is a benefit, tracts under person has a ll for or to very of shares ed Issuer	known) of debentures underlying the rights/ options: Principal value of contracts held: No. (if known) of shares/units underlying the contracts: No. of participatory				
shares of the Issuer which Director/CE to, or under entitled to a being control which any pright to call make delivering the Lister (g) Participal interests may be Listed Issued	the Listed ch the EO is a party er which he is a benefit, tracts under person has a ll for or to very of shares ed Issuer	No. (if known) of shares/units underlying the contracts:				
(h) Others specify) Attac	nade available	shares/units underlying the contracts: No. of participatory				
(h) Others specify) Attac	nade available					
specify) Attac						
Ø	(please					
(a)	is is a replac SGXNet ar	ny): ize for all attachment(s) something and earlier not an earlier not anouncement reference Announcement"):	otification, ple	ase provide:	hich was anr	nounced on SGXNet
(b)	Date of the	Initial Announcement	t:			
(c)		nsaction reference nu the Initial Announcen		relevant trans	saction in the	e Form 1 which was
5. Rem						
	narks (<i>if any</i>):			ner of issued an	d paid up share	es of 828,035,874.

a١	Name of Individual:
a)	Name of marviada.
o)	Designation (if applicable):
c)	Name of entity (if applicable):
sac	tion Reference Number (auto-generated):
4	3 1 8 4 4 7 8 2 9 2 5 1