

**GENERAL ANNOUNCEMENT:: RECONSTITUTION TO THE COMPOSITION OF REMUNERATION, AUDIT AND NOMINATING COMMITTEES**

## Issuer &amp; Securities

## Issuer/ Manager

METRO HOLDINGS LTD

## Securities

METRO HOLDINGS LIMITED - SG1I11878499 - M01

## Stapled Security

No

## Announcement Details

## Announcement Title

General Announcement

## Date &amp; Time of Broadcast

30-Jul-2021 17:18:19

## Status

New

## Announcement Sub Title

RECONSTITUTION TO THE COMPOSITION OF REMUNERATION, AUDIT AND NOMINATING COMMITTEES

## Announcement Reference

SG210730OTHRJMOR

## 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.

## Attachments

 [Ann - Board Composition - Final.pdf](#)

Total size =83K MB



**METRO HOLDINGS LIMITED**  
(Company Registration No. 197301792W)

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## **RECONSTITUTION TO THE COMPOSITION OF REMUNERATION, AUDIT AND NOMINATING COMMITTEES**

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The Board of Directors of Metro Holdings Limited ("**Metro**" or the "**Company**", together with its subsidiaries, the "**Metro Group**") wishes to announce the reconstitution to the following Committees:

**(A) Remuneration Committee**

- (i) Lt-Gen (Retd) Winston Choo Wee Leong has been appointed Chairman of the Remuneration Committee.
- (ii) Mr Ng Ee Peng has been appointed as a member of the Remuneration Committee.

**(B) Audit Committee**

Mr Ng Ee Peng has been appointed as a member of the Audit Committee in place of Ms Deborah Lee Siew Yin.

**(C) Nominating Committee**

Mr Tan Soo Khoon has been appointed as a member of the Nominating Committee in place of Mr Gerald Ong Chong Keng.

Following the above changes, the Remuneration, Audit and Nominating Committee now consist of the following members:

**(A) Remuneration Committee**

- (i) Lt-Gen (Retd) Winston Choo Wee Leong – Chairman (Independent Director)
- (ii) Ms Deborah Lee Siew Yin – Member (Independent Director)
- (iii) Mr Ng Ee Peng – Member (Independent Director)

**(B) Audit Committee**

- (i) Mrs Fang Ai Lian – Chairman (Independent Director)
- (ii) Mr Gerald Ong Chong Keng – Member (Non-Executive and Non-Independent Director)
- (iii) Mr Tan Soo Khoon – Member (Independent Director)
- (iv) Mr Ng Ee Peng – Member (Independent Director)

**(C) Nominating Committee**

- (i) Lt-Gen (Retd) Winston Choo Wee Leong – Chairman (Independent Director)
- (ii) Mrs Fang Ai Lian – Member (Independent Director)
- (iii) Mr Tan Soo Khoon – Member (Independent Director)

By Order Of The Board

Tan Ching Chek and Eve Chan Bee Leng  
Joint Company Secretaries  
30 July 2021