

Change - Announcement of Cessation::Announcement of Demise of Group Managing Director

Issuer & Securities

Issuer/ Manager	METRO HOLDINGS LTD
Securities	METRO HOLDINGS LIMITED - SG1I11878499 - M01
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	03-Feb-2016 20:02:46
Status	New
Announcement Sub Title	Announcement of Demise of Group Managing Director
Announcement Reference	SG160203OTHRSL1
Submitted By (Co./ Ind. Name)	Tan Ching Chek
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Announcement of Demise of Group Managing Director .

Additional Details

Name Of Person	Jopie Ong Hie Koan
Age	75
Is effective date of cessation known?	Yes
If yes, please provide the date	02/02/2016
Detailed Reason (s) for cessation	Passed away on 2 February 2016.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	21/09/1973
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors	

currently resident in Singapore (taking into account this cessation)	4
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Managing Director
Role and responsibilities	Oversee the Group operations.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Deemed Controlling Shareholder of the Company through his interest in Eng Kuan Company Private Limited (188,995,635 shares), Dynamic Holdings Pte Ltd (48,293,203 shares) and Leroy Singapore Pte Ltd (47,758,905 shares)
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Please refer to the above.
Past (for the last 5 years)	Not Applicable
Present	Not Applicable

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