

Change - Announcement of Appointment::Announcement of Appointment of Group COO

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	11-Jan-2017 17:16:03
Status	New
Announcement Sub Title	Announcement of Appointment of Group COO
Announcement Reference	SG1701110THRT4V3
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 attachment.

Additional Details

Date Of Appointment	03/02/2017
Name Of Person	Yip Hoong Mun
Age	55
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Having reviewed the qualifications, knowledge and experience of Mr Yip Hoong Mun, the Board approved the appointment of Mr Yip Hoong Mun as Group Chief Operating Officer of the Metro Holdings Ltd Group ("Metro Group") and the Chief Executive Officer of Metro China Holdings Pte Ltd Group.
Whether appointment is executive, and if so, the area of responsibility	The appointment is executive. Mr Yip will assume overall responsibility for the Metro Group's property division.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Chief Operating Officer of the Metro Group and the Chief Executive Officer of Metro China Holdings Pte Ltd Group.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Conflict of interests (including any competing business)	Nil
Working experience and occupation(s) during the past 10 years	Please refer to the attachment to this announcement.
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 attachment to this announcement.
Present	Please refer to the attachment to this announcement.
(a) Whether at any time during the last 10 years, an application or a petition under any	No

<p>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?</p>

(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 a listed company?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	Not applicable
Attachments	 Mr Yip.pdf Total size =90K

Yip Hoong Mun

Working experience (past 10 years)

Sep 2013 to Dec 2016	Managing Director, CapitaLand Indonesia Holdings Pte Ltd
Jan 2008 to Aug 2013	Deputy CEO, CapitaLand Vietnam Pte Ltd
Oct 2007 to Dec 2009	Deputy CEO, CapitaLand ILEC Pte Ltd (ILEC - Integrated Leisure, Entertainment and Conventions)
Jan 2006 to Sep 2007	CEO, Asia Pacific and Gulf Region, The Ascott Group

(Note : Jan 2008 to Dec 2009, concurrent Deputy CEO of CapitaLand Vietnam Pte Ltd and CapitaLand ILEC Pte Ltd)

List of Directorships of YIP HOONG MUN (RESIGNED)

** Public/Public Listed and/or their subsidiaries*

NO.		REGISTRATION NO.	Place of Incorporation	APPOINTMENT	DATE OF APPOINTMENT	DATE OF RESIGNATION
(A) SINGAPORE COMPANIES						
1	CapitaLand Bahrain Bay Management Pte. Ltd.	200611592D	Singapore	Director	5-Nov-07	21-Jun-13
2	CapitaLand GCC (Bahrain) Pte.Ltd.	200612030H	Singapore	Director	31-Dec-07	21-Jun-13
3	Kestrel Pte. Ltd.	200619318H	Singapore	Director	21-Oct-08	21-Jun-13
4	CapitaLand Vietnam Investments Pte. Ltd.	201020752G	Singapore	Director	28-Oct-10	01-Nov-14
5	CapitaLand Regional Investments Management Pte. Ltd. (fka CapitaLand Residential Management Consultancy Pte. Ltd./CVH Management Consultancy Pte. Ltd.)	200723316K	Singapore	Director	28-Oct-10	21-Jun-13
6	CVH Sparkle Pte. Ltd.	201106429G	Singapore	Director	17-Mar-11	01-Nov-14
7	CapitaLand (Vietnam) Holdings Pte. Ltd.	199003222H	Singapore	Director	19-Jul-11	01-Nov-14
8	CapitaLand Vietnam Pte. Ltd. (fka CapitaValue Homes (Vietnam) Pte. Ltd.)	200716063H	Singapore	Director	20-Dec-10	31-Dec-16
9	CapitaLand Indonesia Holdings Pte. Ltd.	201420227E	Singapore	Director	10-Jul-14	31-Dec-16
10	KS Prime Holding Pte. Ltd.	201421469D	Singapore	Director	15-Nov-14	31-Dec-16
11	CapitaLand Regional Investments Limited	200803504M	Singapore	Director	2-Jan-15	31-Dec-16
(B) FOREIGN COMPANIES						
1	CapitaLand Bahrain Bay Business Service W.L.L.	63266	Kingdom of Bahrain	Director	23-Jan-08	21-Jun-13
2	CVH Cayman Holdings Limited	CT-213297	Cayman Islands	Director	26-Jun-08	01-Nov-14
3	CVH Cayman 1 Limited	CT-213291	Cayman Islands	Director	26-Jun-08	01-Nov-14
4	CVH Cayman 2 Limited	CT-213206	Cayman Islands	Director	26-Jun-08	01-Nov-14
5	CVH Cayman 3 Limited	CT-213280	Cayman Islands	Director	26-Jun-08	31-Mar-14
6	CVH Cayman 4 Limited	CT-213277	Cayman Islands	Director	26-Jun-08	01-Nov-14
7	CapitaLand-Vista Joint Venture Co., Ltd.	411041000014	Ho Chi Minh, Vietnam	Member of Members' Council	04-Jul-08	26-Jan-15
8	BBID Investment S.P.C.	65908	Kingdom of Bahrain	Director	08-Oct-08	21-Jun-13
9	RCBF Investment S.P.C.	65911	Kingdom of Bahrain	Director	08-Oct-08	21-Jun-13
10	CapitaLand-Hoang Thanh Company Limited	011022000187	Hanoi, Vietnam	Member of Members' Council	3-Dec-08	26-Jan-15
11	CVH Cayman 5 Limited	CT-231042	Cayman Islands	Director	17-Sep-09	01-Nov-14
12	CVH Cayman 6 Limited	CT-231045	Cayman Islands	Director	17-Sep-09	28-Jun-13
13	CVH Cayman 8 Limited	CT-234340	Cayman Islands	Director	7-Dec-09	01-Nov-14
14	CVH Cayman 9 Limited	CT-234500	Cayman Islands	Director	7-Dec-09	01-Nov-14
15	CVH Cayman 12 Limited	CT-234344	Cayman Islands	Director	7-Dec-09	28-Jun-13
16	CapitaLand-Thien Duc Company Limited	411022000489	Ho Chi Minh, Vietnam	Member of Members' Council	2-Jan-10	26-Jan-15
17	Vietnam Joint Venture Company Limited	CT-211718	Cayman Islands	Director	23-Nov-10	01-Sep-14
18	CVH Spring Company Limited	411022000617	Ho Chi Minh, Vietnam	Member of Members' Council	8-Apr-11	21-Jun-13
19	CVH Spring Company Limited	411022000617	Ho Chi Minh, Vietnam	Director	8-Apr-11	26-Jan-15
20	Sparkle Value Homes Company Limited (fka Quoc Cuong Sai Gong Company Limited)	41121000154	Ho Chi Minh, Vietnam	Member of Members' Council	12-May-11	21-Jun-13
21	Sparkle Value Homes Company Limited (fka Quoc Cuong Sai Gong Company Limited)	41121000154	Ho Chi Minh, Vietnam	Director	12-May-11	26-Jan-15
22	CapitaLand - Hoang Thanh Investment Company Limited	011022001157	Hanoi, Vietnam	Director	12-May-11	26-Jan-15
23	PT Surya Raya Capital	4014102031103110	Indonesia	Board of Commissioner (President Commissioner)	16-Oct-14	31-Dec-16
24	PT Kapital Indonesia Management	4015050631100660	Indonesia	President Commissioner	1-Apr-15	31-Dec-16