

## GENERAL ANNOUNCEMENT::RECONSTITUTION OF COMMITTEES

### Issuer & Securities

#### Issuer/ Manager

METRO HOLDINGS LTD

#### Securities

METRO HOLDINGS LIMITED - SG1I11878499 - M01

#### Stapled Security

No

### Announcement Details

#### Announcement Title

General Announcement

#### Date & Time of Broadcast

30-Jul-2025 12:10:49

#### Status

New

#### Announcement Sub Title

Reconstitution Of Committees

#### Announcement Reference

SG250730OTHRXB95

#### 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 - Reconstitution of Committees.pdf](#)

Total size =154K MB



**METRO HOLDINGS LIMITED**  
Company Registration No. 197301792W  
(Incorporated in the Republic of Singapore)

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## **RECONSTITUTION TO THE COMPOSITION OF BOARD OF DIRECTORS, AUDIT, REMUNERATION 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 Board of Directors and the following Committees:

**(A) Lead Independent Director**

Mr Soong Hee Sang has been appointed as the Lead Independent Director in place of Ms Deborah Lee Siew Yin.

**(B) Audit Committee**

Mr Christopher Tang Kok Kai has been appointed as a member of the Audit Committee.

**(C) Remuneration Committee**

Mr Seow Poon Garn has been appointed as a member of the Remuneration Committee.

**(D) Nominating Committee**

Mr Soong Hee Sang has been appointed as the Chairman of the Nominating Committee in place of Ms Deborah Lee Siew Yin who remains as a member of the Nominating Committee.

Following the above changes, the Board of Directors, Audit, Remuneration and Nominating Committees now consist of the following members:

**(A) Board of Directors**

- (i) Mr Tan Soo Khoon - Chairman (Non-Executive and Non-Independent Director)
- (ii) Mr Gerald Ong Chong Keng - Member (Non-Executive and Non-Independent Director)
- (iii) Mr Soong Hee Sang – Member (Lead Independent Director)
- (iv) Ms Deborah Lee Siew Yin - Member (Independent Director)
- (v) Mr Yip Hoong Mun - Member (Executive Director)
- (vi) Mr Ong Sek Hian (Wang ShiXian) - Member (Non-Executive and Non-Independent Director)
- (vii) Mr Chan Boon Hui - Member (Independent Director)
- (viii) Mr Christopher Tang Kok Kai - Member (Independent Director)
- (ix) Mr Seow Poon Garn - Member (Independent Director)

**(B) Audit Committee**

- (i) Ms Deborah Lee Siew Yin – Chairman (Independent Director)
- (ii) Mr Gerald Ong Chong Keng - Member (Non-Executive and Non-Independent Director)
- (iii) Mr Chan Boon Hui - Member (Independent Director)
- (iv) Mr Christopher Tang Kok Kai – Member (Independent Director)

**(C) Remuneration Committee**

- (i) Mr Soong Hee Sang - Chairman (Lead Independent Director)
- (ii) Mr Tan Soo Khoon - Member (Non-Executive and Non-Independent Director)
- (iii) Mr Seow Poon Garn - Member (Independent Director)

**(D) Nominating Committee**

- (i) Mr Soong Hee Sang - Chairman (Lead Independent Director)
- (ii) Mr Tan Soo Khoon - Member (Non-Executive and Non-Independent Director)
- (iii) Ms Deborah Lee Siew Yin - Member (Independent Director)

By Order Of The Board

Tan Ching Chek and Eve Chan Bee Leng  
Joint Company Secretaries  
30 July 2025