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## Issuer & Securities

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### Issuer/ Manager

SBS TRANSIT LTD

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### Securities

SBS TRANSIT LTD - SG1F58858209 - S61

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### Stapled Security

No

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## Announcement Details

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### Announcement Title

Change - Announcement of Appointment

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### Date & Time of Broadcast

01-Apr-2022 17:16:14

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### Status

New

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### Announcement Sub Title

Appointment of Chief Executive Officer, Bus Business of SBS Transit Ltd.

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### Announcement Reference

SG220401OTHR543N

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### Submitted By (Co./ Ind. Name)

Angeline Joyce Lee Siang Pohr

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### Designation

Company Secretary

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### Description (Please provide a detailed description of the event in the box below)

Appointment of Mr Lim Tien Hock as Chief Executive Officer, Bus Business of SBS Transit Ltd with effect from 1 April 2022.

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## Additional Details

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### Date Of Appointment

01/04/2022

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### Name Of Person

Lim Tien Hock

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[Age](#)

50

[Country Of Principal Residence](#)

Singapore

[The Board's comments on this appointment \(including rationale, selection criteria, and the search and nomination process\)](#)

Mr Lim Tien Hock is currently the Chief Executive Officer ("CEO") of ComfortDelGro Driving Centre Pte Ltd and ComfortDelGro Medcare Pte Ltd, both, subsidiaries of ComfortDelGro Corporation Limited, the holding company of SBS Transit Ltd (the "Company"). The Nominating and Remuneration Committee and the Board of the Company have reviewed and approved the appointment of Mr Lim Tien Hock as the CEO of the Bus Business of the Company with effect from 1 April 2022 after taking into consideration his personal attributes, qualifications and experience in the transportation business. Mr Lim will relinquish his positions as CEO at the subsidiaries of ComfortDelGro Corporation Limited on the same date.

[Whether appointment is executive, and if so, the area of responsibility](#)

Executive - Oversees the Bus business of the Company.

[Job Title \(e.g. Lead ID, AC Chairman, AC Member etc.\)](#)

Chief Executive Officer, Bus Business

[Professional qualifications](#)

Nanyang Technological University - Master of Business Administration (Nanyang Fellows) - Dean's Award and Lim Chong Yah Gold Medal Award.

Massachusetts Institute of Technology (MIT) - Sloan School of Management International Management Program.

University College London - Master of Engineering (2nd Class Hons, Upper Division)

[Any relationship \(including immediate family relationships\) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries](#)

NIL

[Conflict of interests \(including any competing business\)](#)

NIL

[Working experience and occupation\(s\) during the past 10 years](#)

Chief Executive Officer - ComfortDelGro Medcare Pte. Ltd. (1 March 2021 till present)

Chief Executive Officer - ComfortDelGro Driving Centre Pte. Ltd. (1 August 2018 till present)

Senior Vice-President, Group Human Resource - ComfortDelGro Corporation Limited (1 January 2015 to 31 July 2018)

Vice-President (SG), Group Human Resource - ComfortDelGro Corporation Limited (1 June 2012 to 31 December 2014)

[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?

Yes

Shareholding Details

ComfortDelGro Corporation Limited - 73,500 Ordinary Shares

# 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)

NIL

Present

ComfortDelGro Driving Centre Pte Ltd  
ComfortDelGro Medicare Pte. Ltd.  
ChongQing ComfortDelGro Driver Training Co., Ltd  
Chengdu ComfortDelGro Qing Yang Driving School Co., Ltd  
Nanjing ComfortDelGro Xixia Driver Training Co., Ltd

(a) Whether at any time during the last 10 years, an application or a petition under any 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?

No

(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

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF CHIEF EXECUTIVE OFFICER, BUS BUSINESS OF SBS TRANSIT LTD.**

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 an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Please see below.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

N.A.