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Issuer & Securities

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON-INDEPENDENT EXECUTIVE DIRECTOR (CHENG SIAK KIAN)**

Securities

SBS TRANSIT LTD - SG1F58858209 - S61

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No

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Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

29-Apr-2021 17:42:08

Status

New

Announcement Sub Title

Appointment of Non-Independent Executive Director (Cheng Siak Kian)

Announcement Reference

SG210429OTHR718

Submitted By (Co./ Ind. Name)

Angeline Joyce Lee Siang Pohr

Designation

Joint Company Secretary

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

Appointment of Mr Cheng Siak Kian, who is also the Chief Executive Officer of the Company as Non-Independent Executive Director.

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Additional Details

Date Of Appointment

29/04/2021

Name Of Person

Cheng Siak Kian

Age

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**Country Of Principal Residence**

Singapore

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

The Nominating Committee had put forth their nomination of Mr Cheng Siak Kian, the Chief Executive Officer of the Company as Non-Executive Director on the basis of Mr Cheng's qualification, working experience and performance. The Nominating Committee believes that Mr Cheng will provide the necessary balance and diversity of skills, experience and knowledge among the Directors.

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**Whether appointment is executive, and if so, the area of responsibility**

Executive - Non-Independent Executive Director, who is overseeing in the day to day running of SBS Transit Ltd.

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**Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)**

Non-Independent Executive Director and Chief Executive Officer

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**Professional qualifications**

- Master of Business Administration, Massachusetts Institute of Technology, USA.
- Bachelor of Engineering, Electrical and Electronic Engineering (First Class Honours) Degree, University of Manchester, UK,

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**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

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**Conflict of interests (including any competing business)**

NIL

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**Working experience and occupation(s) during the past 10 years****Appointments in ComfortDelGro Group:**

- SBS Transit Ltd Chief Executive Officer - from 1 March 2021 till present.
- SBS Transit Ltd Acting Chief Executive Officer from 1 March 2020 1 March 2021.
- SBS Transit Ltd - Chief Operating Officer - from 1 July 2019 to 29 February 2020.
- ComfortDelGro Corporation Australia Pty Ltd (NSW) - Chief Executive Officer from 1 December 2016 to 30 June 2019.
- ComfortDelGro Corporation Limited - Senior Vice-President (Overseas Assignee) from October 2016 to November 2016.
- SBS Transit Ltd - Senior Vice-President, Bus Business from September 2015 to September 2016.

**Others Appointments:**

- Commander, Air Defence & Ops Command, Republic of Singapore Airforce from 2014 to 2015.
- Director, Policy Of ce, Mindef from 2011 to 2014.

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**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

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**Shareholding interest in the listed issuer and its subsidiaries?**

No

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# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).

Past (for the last 5 years)

COMFORTDELGRO GROUP  
COMFORTDELGRO CORPORATION AUSTRALIA PTY LTD  
CDC TRAVEL PTY LTD  
HILLSBUS CO PTY LTD  
HUNTER VALLEY BUSES PTY LTD  
WESTBUS REGION 1 PTY LTD  
CDC NSW PTY LTD (formerly known as Westbus Region 3 Pty Ltd)  
CDC VICTORIA PTY LTD  
CDC GEELONG PTY LTD  
CDC SUNSHINE PTY LTD  
CDC OAKLEIGH PTY LTD  
CDC ALTONA PTY LTD  
CDC WYNDHAM PTY LTD  
CDC BALLARAT PTY LTD  
BAYPALM PTY LIMITED  
QCITY TRANSIT PTY LTD  
CDC EASTRANS PTY LTD  
WESTERN SYDNEY REPAIR CENTRE PTY LTD  
BLUE MOUNTAINS TRANSIT PTY LTD  
NATIONAL PATIENT TRANSPORT PTY LTD  
NATIONAL PATIENT TRANSPORT NSW PTY LTD  
NATIONAL PATIENT TRANSPORT QLD PTY LTD  
NATIONAL PATIENT TRANSPORT WA PTY LTD  
NATIONAL PATIENT TRANSPORT SA PTY LTD  
NPT HEART PTY LTD  
PLATINUM HEALTHCARE PTY LTD  
NATIONAL PATIENT TRANSPORT VIC PTY LTD  
CDC TULLAMARINE PTY LTD  
TERREY HILLS DEPOT HOLDINGS PTY LIMITED  
FCL HOLDINGS PTY LIMITED  
FCL FINANCE PTY LIMITED  
FOREST COACH LINES PTY LIMITED  
BUSLINK PTY LTD  
BUSLINK SOUTHERN PTY LTD  
BUSLINK GLADSTONE PTY LTD  
BUSLINK SUNSHINE COAST PTY LTD  
BUSLINK BROKEN HILL PTY LTD  
BUSLINK SUNRAYSIA PTY LTD  
TROPIC SUN PTY LTD  
BUSLINK NT PTY LTD  
BUSLINK ALICE SPRINGS PTY LTD  
CDC COMMERCIAL BUS COMPANY PTY LTD

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Present

COMFORTDELGRO BUS PTE LTD  
COMFORTDELGRO ENGINEERING PTE LTD  
SBS TRANSIT DTL PTE LTD

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(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

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(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

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(c) Whether there is any unsatisfied judgment against him?

No

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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Any prior experience as a director of an issuer listed on the Exchange?

No

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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.

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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)

The Company will arrange for him to attend the relevant modules under the Listed Entity Directors Programme organised by the Singapore Institute of Directors to fulfil the Mandatory Training requirements under the Listing Rule.

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