
Issuer & Securities

Issuer/ Manager

SBS TRANSIT LTD

Securities

SBS TRANSIT LTD - SG1F58858209 - S61

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

29-Apr-2021 17:35:26

Status

New

Announcement Sub Title

Retirement of Chairman and a Non-Independent Non-Executive Director (Mr Lim Jit Poh)

**CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF CHAIRMAN AND A NON-
INDEPENDENT NON-EXECUTIVE DIRECTOR (MR LIM JIT POH)**

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)

Retirement of Chairman and a Non-Independent Non-Executive Director (Mr Lim Jit Poh)

Additional Details

Name Of Person

Lim Jit Poh

Age

81

Is effective date of cessation known?

Yes

If yes, please provide the date

29/04/2021

Detailed Reason (s) for cessation

Mr Lim Jit Poh retired as Chairman and a Non-Independent Non-Executive Director at the conclusion of the Company's Annual General Meeting held on 29 April 2021 in support of the Company's Board renewal plan.

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

01/01/2003

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)

8

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

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

Board Chairman and a Non-Independent Non-Executive Director

Role and responsibilities

Board Chairman and a Non-Independent Non-Executive Director, Chairman of the SBST Tenders Committee, and a Member of both the Nominating Committee and the Remuneration Committee.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Ascott Residence Trust Management Limited

Present

Please see Annex A

Attachments

[Annex A - Lim Jit Poh Directorship Listing as at 29 April 2021.pdf](#)

Total size = 20K MB

29 April 2021

LIST OF DIRECTORSHIPS - LIM JIT POH

No	Name of Company	Designation
<u>COMFORTDELGRO GROUP</u>		
1.	ComfortDelGro Corporation Limited *	Chairman
2.	VICOM Ltd *	Chairman
3.	ComfortDelGro Engineering Pte Ltd	Chairman
4.	Comfort Transportation Pte Ltd	Chairman
5.	ComfortDelGro Bus Pte. Ltd.	Chairman
6.	VICOM Inspection Centre Pte Ltd	Chairman
7.	Vietnam Taxi Company Limited ##	Director
8.	Setsco Services Pte Ltd	Chairman
9.	SBS Transit Ltd *	Chairman
10.	ComfortDelGro (China) Pte Ltd	Chairman
11.	Braddell Limited	Chairman
12.	Computer Cab plc	Chairman
13.	Metroline Limited	Chairman
14.	Beijing Jin Jian Taxi Services Company Limited	Director
15.	Guangzhou Xin Tian Wei Transportation Development Company Ltd	Director
16.	Shanghai City Qi Ai Taxi Services Company Limited	Director
17.	Cabcharge Asia Pte Ltd	Chairman
18.	ComfortDelGro (S.E. Asia) Pte Ltd	Chairman
19.	CityCab Pte Ltd	Director
20.	Nanning Comfort Transportation Co. Ltd	Director
21.	CityCab (Shenyang) Co. Ltd	Deputy Chairman
22.	ComfortDelGro Insurance Brokers Pte Ltd	Chairman
23.	Shenyang ComfortDelGro Taxi Co. Ltd	Director
24.	Jilin ComfortDelGro Taxi Co. Ltd	Deputy Chairman
25.	ComfortDelGro Rent-A-Car (Chengdu) Co Ltd	Director
26.	Chengdu ComfortDelGro Taxi Co. Ltd.	Director
27.	Chengdu Jitong Integrated Vehicle Inspection Co Ltd	Director
28.	Beijing TianLongDaTian Vehicle Inspection Co Ltd	Director
29.	CityLimo Leasing (M) Sdn Bhd	Director
30.	Suzhou Comfort Taxi Co. Ltd	Director
31.	Scottish Citylink Coaches Limited	Director
32.	Megacity Limited	Director
33.	ComfortDelGro Corporation Australia Pty Ltd	Director
34.	Chengdu ComfortDelGro Qing Yang Driving School Co., Ltd	Director
35.	Nanjing ComfortDelGro Dajian Taxi Co Ltd	Director
36.	Nanjing ComfortDelGro Xixia Driver Training Co. Ltd.	Director
37.	CDC Victoria Pty. Ltd.	Director
38.	CityFleet Networks Limited	Chairman
39.	Swan Taxis Pty Ltd	Director
40.	National Patient Transport Pty Ltd	Director
41.	ComfortDelGro Ventures Pte Ltd	Director
42.	National Patient Transport Pty Ltd	Director

No	Name of Company	Designation
43.	Fringe Pte. Ltd.	Director
44.	Buslink Pty Ltd	Director
45.	Buslink Southern Pty Ltd	Director
46.	Chengdu ComfortDelGro Qing Yang Driving School Co., Ltd	Director

NTUC CLUB

47.	Family Leisure Pte Ltd	Chairman
48.	Orchid Leisure Enterprise (Pte) Ltd	Chairman
49.	Pasir Ris Resort Pte Ltd	Chairman
50.	NCI Golf Pte Ltd	Deputy Chairman

CAPITALAND GROUP OF COMPANIES

51.	Surbana Property Investment Pte .Ltd.	Director
52.	CapitaLand Township Development Fund Pte. Ltd.	Chairman
53.	CapitaLand Township Development Fund II Pte. Ltd.	Chairman

- * Public listed companies on SGX-ST
- ## Member of the Board of Management