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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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### Change Details

**CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF EXECUTIVE DEPUTY CHAIRMAN**

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## Announcement Details

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### Announcement Title

Change - Announcement of Cessation

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### Date & Time of Broadcast

01-Mar-2021 18:17:06

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### Status

New

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### Announcement Sub Title

Cessation of Executive Deputy Chairman

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### Announcement Reference

SG210301OTHR6WGY

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

Angeline Joyce Lee Siang Pohr

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### Designation

Joint Company Secretary

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

Cessation of Executive Deputy Chairman

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## Additional Details

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### Name Of Person

Yang Ban Seng

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### Age

64

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### Is effective date of cessation known?

Yes

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If yes, please provide the date

01/03/2021

Detailed Reason (s) for cessation

Mr Yang Ban Seng has been the Executive Deputy Chairman of SBS Transit Ltd since 15 January 2019. He will relinquish his appointment as Executive Director with effect from 1 March 2021, following the appointment of Mr Cheng Siak Kian as Chief Executive Officer on the same date.

Mr Yang Ban Seng will be redesignated as Deputy Chairman and Non-Independent, Non-Executive Director of SBS Transit Ltd. with immediate effect.

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

15/01/2019

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.)

Executive Deputy Chairman

Role and responsibilities

Overseas the operations of SBS Transit Ltd.

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)

1. Chongqing Liangjiang ComfortDelGro Driver Training Co., Ltd
2. ComfortDelGro Savico Taxi Company

### 3. Chengdu Jitong Integrated Vehicle Inspection Co., Ltd

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Present

Please see attached.

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#### Attachments

[Yang Ban Seng - List of Directorship as of 1 March 2021.pdf](#)

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Total size =27K MB

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No	Name of Company
<b>Singapore</b>	
1	ComfortDelGro Corporation Limited
2	SBS Transit Ltd
3	VICOM Ltd
4	Cabcharge Asia Pte Ltd
5	Citycab Pte Ltd
6	Comfort Transportation Pte Ltd
7	ComfortDelGro (China) Pte. Ltd.
8	ComfortDelGro Bus Pte Ltd
9	ComfortDelGro Driving Centre Pte Ltd
10	ComfortDelGro Engineering Pte Ltd
11	ComfortDelGro (S.E.Asia) Pte Ltd
12	ComfortDelGro MedCare Pte Ltd
13	ComfortDelGro Rent-A-Car Pte Ltd
14	Moove Media Pte Ltd
15	SBS Transit DTL Pte Ltd
16	VICOM Inspection Centre Pte Ltd
17	Setsco Services Pte Ltd
18	JIC Inspection Services Pte Ltd
19	ComfortDelGro Insurance Brokers Pte. Ltd.
20	ComfortDelGro Ventures Pte Ltd
21	Fringe Pte. Ltd.
22	Fringe Enable Pte. Ltd.
23	Fringe Life Pte. Ltd.
<b>Australia</b>	
24	ComfortDelGro Corporation Australia Pty Ltd
25	CDC Victoria Pty Ltd
26	Swan Taxis Pty Ltd
27	ComfortDelGro Swan Pty Ltd

28	National Patient Transport Pty Ltd
29	Buslink Pty Ltd
30	Buslink Southern Pty Ltd
31	CDC Fleet Pty Ltd
<b>China</b>	
32	Beijing Jin Jian Taxi Services Co., Ltd
33	Beijing Tian Long Da Tian Vehicle Inspection Co., Ltd
34	Chengdu ComfortDelGro Qing Yang Driving School Co., Ltd
35	ComfortDelGro Rent-A-Car (Chengdu) Co., Ltd
36	Chengdu ComfortDelGro Taxi Co., Ltd
37	Chongqing ComfortDelGro Driver Training Co., Ltd
38	Citycab (Shenyang) Co., Ltd
39	Guangzhou Xin Tian Wei Transportation Development Co., Ltd
40	Jilin ComfortDelGro Taxi Co., Ltd
41	Nanjing ComfortDelGro Dajian Taxi Co., Ltd
42	Nanning Comfort Transportation Co., Ltd
43	Shanghai City Xi Ai Taxi Services Co., Ltd
44	Shenyang ComfortDelGro Taxi Co., Ltd
45	Suzhou Comfort Taxi Co., Ltd
46	Nanjing ComfortDelGro Xixia Driver Training Co., Ltd
<b>Malaysia</b>	
47	Citylimo Leasing (M) Sdn Bhd
<b>United Kingdom</b>	
48	Braddell Limited
49	Computer Cab Plc
50	Cityfleet Networks Limited
51	Metroline Limited
52	Megacity Limited
53	Scottish Citylink Coaches Limited
<b>Vietnam</b>	
54	Vietnam Taxi Co. Ltd (Vietnam)