

## Change - Announcement of Cessation::Retirement of Non-Independent Non-Executive Director

## Issuer &amp; Securities

|                         |                                      |
|-------------------------|--------------------------------------|
| <b>Issuer/ Manager</b>  | SBS TRANSIT LTD                      |
| <b>Securities</b>       | SBS TRANSIT LTD - SG1F58858209 - S61 |
| <b>Stapled Security</b> | No                                   |

## Announcement Details

|  |   |
|--|---|
| <b>Announcement Title</b>  | Change - Announcement of Cessation  |
| <b>Date &amp; Time of Broadcast</b>  | 25-Apr-2017 17:45:05  |
| <b>Status</b>  | New   |
| <b>Announcement Sub Title</b>  | Retirement of Non-Independent Non-Executive Director                                |
| <b>Announcement Reference</b>  | SG170425OTHRBZMM  |
| <b>Submitted By (Co./ Ind. Name)</b>   | Chan Wan Tak, Wendy   |
| <b>Designation</b>   | Company Secretary   |
| <b>Description (Please provide a detailed description of the event in the box below)</b> | Retirement of Mr Wong Chin Huat, David as a Non-Independent Non-Executive Director. |

## Additional Details

|   |  |
|---|--|
| <b>Name Of Person</b>   | Wong Chin Huat, David  |
| <b>Age</b>  | 68   |
| <b>Is effective date of cessation known?</b>  | Yes  |
| <b>If yes, please provide the date</b>  | 25/04/2017   |
| <b>Detailed Reason (s) for cessation</b>  | Mr Wong Chin Huat, David retired as a Non-Independent Non-Executive Director at the conclusion of the Company's Annual General Meeting held on 25 April 2017 in support of the Company's board renewal plan. |
| <b>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?</b> | No   |
| <b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>   | No   |
| <b>Any other relevant information to be provided to shareholders of the listed issuer?</b>  | No   |
| <b>Date of Appointment to current position</b>  | 11/11/1997   |
| <b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>  | Yes  |
| <b>Number of Independent Directors currently resident in Singapore (taking into account</b>   | 5  |

|   |   |
|---|---|
| <b>this cessation)</b>  |   |
| <b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>              | 0   |
| <b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>  | Non-Independent Non-Executive Director, Chairman of the Service Quality Committee and a Member of the Nominating Committee  |
| <b>Role and responsibilities</b>  | As above  |
| <b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b> | Nil   |
| <b>Shareholding interest in the listed issuer and its subsidiaries?</b>   | Yes   |
| <b>Shareholding Details</b>   | SBS Transit Ltd - 215,000 shares  |
| <b>Past (for the last 5 years)</b>  | <ul style="list-style-type: none"> <li>- Zanddrift Investments international Pte Ltd</li> <li>- Leisure Challenge Pte Ltd</li> <li>- Ingenuo Pte Ltd</li> <li>- OMB Pte Ltd</li> <li>- CapitaMall Trust Management Limited</li> </ul> |
| <b>Present</b>  | <ul style="list-style-type: none"> <li>- ComfortDeIGro Corporation Limited</li> <li>-CapitalMalls Malaysia REIT Management Sdn Bhd</li> </ul>   |

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