
Issuer & Securities

Issuer/ Manager

COMFORTDELGRO CORPORATION LIMITED

Securities

COMFORTDELGRO CORPORATION LTD - SG1N31909426 - C52

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

28-Apr-2023 12:52:44

Status

New

Announcement Sub Title

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

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

Submitted By (Co./ Ind. Name)

Angeline Joyce Lee Siang Pohr

Designation

Company Secretary

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

Retirement of Mr Lim Jit Poh as Chairman and an Independent Non-Executive Director of the Company.

Additional Details

Name Of Person

Lim Jit Poh

Age

83

Is effective date of cessation known?

Yes

If yes, please provide the date

28/04/2023

Detailed Reason (s) for cessation

Mr Lim Jit Poh retired as Chairman and an Independent Non-Executive Director at the conclusion of the Company's Annual General Meeting held on Friday, 28 April 2023.

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)

9

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

3

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

Board Chairman and an Independent Non-Executive Director

Role and responsibilities

Board Chairman and an Independent Non-Executive Director, Chairman of both the Nominating and Remuneration Committee and Investment Committee, and a Member of the Sustainability 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?

Yes

Shareholding Details

ComfortDelGro Corporation Limited - 244,425 ordinary shares

VICOM Ltd - 760,000 ordinary shares

Past (for the last 5 years)

- 1 SBS Transit Ltd *
- 2 VICOM Ltd *
- 3 VICOM Inspection Centre Pte Ltd
- 4 Setsco Services Pte Ltd
- 5 Family Leisure Pte Ltd
- 6 Chongqing Liangjiang ComfortDelGro Driver Training Co Ltd
- 7 Chengdu Jitong Integrated Vehicles Inspection Co Ltd
- 8 Nanjing ComfortDelGro Xixia Driver Training Co., Ltd
- 9 ComfortDelGro Rent-A-Car (Chengdu) Co., Ltd
- 10 Chongqing ComfortDelGro Driver Training Co., Ltd
- 11 ComfortDelGro Savico Taxi Company
- 12 Vietnam Taxi Company Limited
- 13 Megacity Limited
- 14 CapitaLand Township Development Fund Pte. Ltd.
- 15 CapitaLand Township Development Fund II Pte. Ltd.
- 16 Surbana Property Investment Pte. Ltd.
- 17 Cabcharge Asia Pte Ltd
- 18 ComfortDelGro Insurance Brokers Pte. Ltd.

* Public Listed Companies on SGX-ST

Present

Please see Annex A

Attachments

[Annex A - List of Directorships of Mr Lim Jit Poh.pdf](#)

Total size =89K MB

LIM JIT POH**LIST OF DIRECTORSHIPS AS AT 28 APRIL 2023**

No	Name of Company	Designation
Country: Singapore		
ComfortDelGro Group		
1	ComfortDelGro Corporation Limited *	Chairman
2	Citycab Pte Ltd	Director
3	Comfort Transportation Pte Ltd	Chairman
4	ComfortDelGro (China) Pte. Ltd.	Director
5	ComfortDelGro Bus Pte Ltd	Chairman
6	ComfortDelGro Engineering Pte Ltd	Chairman
7	ComfortDelGro (S.E.Asia) Pte Ltd	Director
8	ComfortDelGro Ventures Pte. Ltd.	Director
9	Fringe Pte. Ltd.	Director
NTUC Group		
10	Orchid Leisure Enterprise (Pte) Ltd	Chairman
11	Pasir Ris Resort Pte Ltd	Chairman
12	NCI Golf Pte. Ltd.	Deputy Chairman
Country: Australia		
13	ComfortDelGro Corporation Australia Pty Ltd	Director
14	CDC Victoria Pty Ltd	Director
15	Swan Taxis Pty Ltd	Director
16	National Patient Transport Pty Ltd	Director
17	Buslink Pty Ltd	Director
18	Buslink Southern Pty Ltd	Director
Country: China		
19	Beijing Jin Jian Taxi Services Co., Ltd	Director
20	Beijing Tian Long Da Tian Vehicle Inspection Co., Ltd	Director
21	Chengdu ComfortDelGro Qing Yang Driving School Co., Ltd	Director
22	Chengdu ComfortDelGro Taxi Co., Ltd	Director
23	Citycab (Shengyang) Co, Ltd	Director/ Deputy Chairman
24	Guangzhou Xin Tian Wei Transportation Development Co., Ltd	Director
25	Guangxi ComfortDelGro Logistics Co., Ltd	Director
26	Jilin ComfortDelGro Taxi Co., Ltd	Director
27	Nanjing ComfortDelGro Dajian Taxi Co., Ltd	Director
28	Nanning Comfort Transportation Co., Ltd	Director
29	Shanghai City Qi Ai Taxi Services Co., Ltd	Director
30	Shenyang ComfortDelGro Taxi Co., Ltd	Director
31	Suzhou Comfort Taxi Co., Ltd	Director
Country: Malaysia		
32	Citylimo Leasing (M) Sdn Bhd	Director
Country: The United Kingdom		
33	Braddell Limited	Chairman
34	London CityCab Limited PLC (<i>f.k.a. Computer Cab Plc</i>)	Chairman
35	Cityfleet Networks Limited	Chairman
36	Metroline Limited	Chairman
37	Scottish Citylink Coaches Limited	Director

* *Public Listed Company on SGX-ST*