

## CHANGE - CHANGE IN CORPORATE INFORMATION::NEW LEAD INDEPENDENT DIRECTOR AND COMPOSITION OF AUDIT COMMITTEE

### Issuer

#### Issuer/ Manager

JARDINE CYCLE & CARRIAGE LIMITED

### Announcement Details

#### Announcement Title

Change - Change in Corporate Information

#### Date & Time of Broadcast

29-Jul-2021 19:01:53

#### Status

New

#### Announcement Sub Title

New Lead Independent Director and Composition of Audit Committee

#### Announcement Reference

SG210729OTHR0UBO

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

Jeffery Tan Eng Heong

#### Designation

Company Secretary

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

Please see attachment

### Place Of Incorporation

#### Existing

Singapore

#### New

### Registered Address

	Existing	New
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### Attachments

[New LID AC changes.pdf](#)

Total size = 75K MB



# Jardine Cycle & Carriage

Jardine Cycle & Carriage Limited  
(Company No.196900092R)  
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Attachment to SGX Announcement  
dated 29 July 2021

## NEW LEAD INDEPENDENT DIRECTOR & COMPOSITION OF AUDIT COMMITTEE

The Board of Directors (“**Board**”) of Jardine Cycle and Carriage Limited (“**JC&C**” or the “**Company**”) wishes to make the following announcements in relation to the lead independent director and Board committees of the Company:

- (a) Mrs Lim Hwee Hua will be appointed as the Lead Independent Director with effect from 1 January 2022 to succeed Ms Vimala Menon. She will concurrently join the Remuneration Committee as a member on the same date. She will also continue in her current roles as Chairperson of the Nominating Committee and member of the Audit Committee.

Mrs Lim Hwee Hua continues to be an independent director of the Company following the passing of the two-tier resolutions at the Company’s 52nd Annual General Meeting held on 27 April 2021 in respect of her continued appointment as an independent director pursuant to Rules 210(5)(d)(iii)(A) and (B) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

- (b) Mr Steven Phan will be appointed as the Chairman of the Audit Committee with effect from 1 October 2021 to succeed Ms Vimala Menon. Ms Vimala Menon will be re-designated as a member of the Audit Committee with effect from the same date. Both of them are independent non-executive directors of JC&C. Mr Steven Phan has been a member of the Audit Committee since 1 July 2019.

The composition of the Audit Committee with effect from 1 October 2021 is as set out below.

Audit Committee

Mr Steven Phan, Chairman  
Ms Vimala Menon  
Mrs Lim Hwee Hua  
Mr Samuel Tsien

By Order of the Board

Jeffery Tan Eng Heong  
Company Secretary  
Singapore, 29 July 2021