METRO HOLDINGS LIMITED
(Company Registration No : 197301792W)

APPOINTMENT OF ADDITIONAL MEMBER TO THE AUDIT COMMITTEE

The Board of Directors of Metro Holdings Limited (the "Company") wishes to announce that Mr Tan Soo Khoon, a Non-Executive and Independent Director of the Company, has been appointed as a member of the Audit Committee with immediate effect.

Following Mr Tan's appointment as a member of the Audit Committee, the composition of the Audit Committee of the Company is as follows:

Mrs Fang Ai Lian (Non-Executive and Independent Director) - Chairman
Mr Phua Bah Lee (Non-Executive and Independent Director) - Member
Mr Gerald Ong Chong Keng (Non-Executive Director) - Member
Mr Tan Soo Khoon (Non-Executive and Independent Director) - Member

By Order of the Board
Tan Ching Chek and Lee Chin Yin
Joint Company Secretaries
Singapore
22 July 2015