

METRO HOLDINGS LIMITED

(Company Registration No. 197301792W)

APPOINTMENT OF GROUP CHIEF OPERATING OFFICER OF METRO HOLDINGS LTD GROUP AND CHIEF EXECUTIVE OFFICER OF METRO CHINA HOLDINGS PTE LTD GROUP

The Board of Directors of Metro Holdings Limited ("Metro" or the "Company") is pleased to announce the appointment of Mr Yip Hoong Mun as the Group Chief Operating Officer of Metro Holdings Ltd Group and Chief Executive Officer of Metro China Holdings Pte Ltd Group with effect from 3 February 2017.

The information pursuant to Rule 704(7) of the Listing Manual of the SGX-ST in relation to the above appointment is contained in a separate announcement to be released today.

By Order of the Board
Tan Ching Chek and Lee Chin Yin
Joint Company Secretaries
Dated : 11 January 2017