METRO HOLDINGS LIMITED
(Company Registration No. 197301792W)

APPOINTMENT OF LEGAL REPRESENTATIVE

The Board of Directors of Metro Holdings Limited ("**Metro**" or the "**Company**", together with its subsidiaries, the "**Metro Group**") wishes to announce that Mr Yip Hoong Mun has been appointed as the legal representative of Guangzhou International Electronics Building Co Ltd ("**GIET**"), People's Republic of China, pursuant to Rule 704(11) of the Listing Manual of Singapore Exchange Securities Trading Limited.

GIET is a wholly-owned subsidiary of Metrobilt Enterprise Ltd which in turn is an indirect wholly-owned subsidiary of Metrobilt Pte Ltd. Metrobilt Pte Ltd is a wholly owned subsidiary of the Company.

By Order Of The Board

Tan Ching Chek and Eve Chan Bee Leng
Joint Company Secretaries
10 November 2021