



METRO HOLDINGS LTD
Company Registration No. 197301792W
(Incorporated in the Republic of Singapore)

SETTING UP OF A JOINT VENTURE COMPANY

The Board of Directors of Metro Holdings Limited (“**Metro**” or the “**Company**”, together with its subsidiaries, the “**Metro Group**”) wishes to announce that Metrobilt Construction Pte Ltd (“**Metrobilt**”), a wholly owned indirect subsidiary of the Company held through Metrobilt Pte Ltd, together with Winrich Investment Pte. Ltd., a wholly owned subsidiary of Wing Tai Holdings Limited, have set up a 30%:70% joint venture company (“**Joint Venture Company**”) for the purpose of developing the land parcel at Dunearn Road, Singapore (the “**Land**”).

The details of the Joint Venture Company are as follows:

Name of Company	Winturf Investment Pte Ltd (“ Winturf ”)		
Principal Activities	Develop the Land as a residential development with commercial use at first storey for sale.		
Place of Incorporation	Republic of Singapore		
Initial Issued Share Capital	SGD10.00 comprising of 10 ordinary shares		
Registered Members	Name	Number of Ordinary Shares Held	Percentage Shareholdings
	Winrich Investment Pte Ltd	7	70%
	Metrobilt Construction Pte Ltd	3	30%
Total		10	100%

The setting up of Winturf is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Metro Group for the financial year ending 31 March 2027.

None of the directors and controlling shareholders of the Company has any interest, directly or indirectly, in the above transaction other than through their shareholding interests in the Company.

BY ORDER OF THE BOARD

Joanna Lim and Eve Chan Bee Leng
Joint Company Secretaries
8 May 2026