METRO HOLDINGS LIMITED
(Company Registration No. 197301792W)

RE-DESIGNATION OF GROUP CHIEF OPERATING OFFICER TO DEPUTY GROUP CHIEF EXECUTIVE OFFICER

The Board of Directors of Metro Holdings Limited ("**Metro**" or the "**Company**") is pleased to announce that Mr Yip Hoong Mun has been re-designated from Group Chief Operating Officer to Deputy Group Chief Executive Officer with effect from 25 May 2018.

By Order of the Board

Tan Ching Chek and Lee Chin Yin
Joint Company Secretaries
Dated : 25 May 2018