METRO HOLDINGS LIMITED
(Company Registration No. 197301792W)

APPOINTMENT OF A NON-EXECUTIVE AND INDEPENDENT DIRECTOR

The Board of Directors of Metro Holdings Limited (the "Company") is pleased to announce the appointment of Mr Ng Ee Peng as a Non-Executive and Independent Director of the Company.

The particulars of Mr Ng Ee Peng as required under Rule 704(7) of the Listing Rules are set out in the prescribed Announcement of Appointment of Director.

By Order Of The Board

Tan Ching Chek and Eve Chan Bee Leng
Joint Company Secretaries
13 April 2021