METRO HOLDINGS LIMITED
(Company Registration No. 197301792W)

APPOINTMENT OF GROUP CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR

The Board of Directors of Metro Holdings Limited ("Metro" or the "Company") is pleased to announce that Mr Lawrence Chiang Kok Sung, the Acting Group Chief Executive Officer, has been appointed as the Group Chief Executive Officer and Executive Director of the Company with effect from 1 June 2016.

The information pursuant to Rule 704(7) of the Listing Manual of the SGX-ST in relation to the appointment of the Group Chief Executive Officer and Executive Director 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 : 1 June 2016