METRO HOLDINGS LIMITED
(Company Registration No. 197301792W*)*

CHANGE TO THE COMPOSITION OF AUDIT AND REMUNERATION COMMITTEES

The Board of Directors of Metro Holdings Limited (the "**Company**") is pleased to announce changes to the composition of the Audit and Remuneration Committees:

(A) Audit Committee

(i) Ms Deborah Lee Siew Yin has been appointed as a member of the Audit Committee; and
(ii) Mr Phua Bah Lee has stepped down as a member of the Audit Committee.

(B) Remuneration Committee

(i) Ms Deborah Lee Siew Yin has been appointed as a member of the Remuneration Committee; and
(ii) Mr Gerald Ong Chong Keng has stepped down as a member of the Remuneration Committee.

Following the above changes, the composition of the Audit and Remuneration Committees are as follows:

Audit Committee

Mrs Fang Ai Lian - Chairman (Independent Director)
Mr Gerald Ong Chong Keng - Member (Non-Executive Director)
Mr Tan Soo Khoon - Member (Independent Director)
Ms Deborah Lee Siew Yin - Member (Independent Director)

Remuneration Committee

Mr Phua Bah Lee - Chairman (Independent Director)
Lt-Gen(Retd) Winston Choo Wee Leong - Member (Independent Director)
Ms Deborah Lee Siew Yin - Member (Independent Director)

BY ORDER OF THE BOARD
Tan Ching Chek and Eve Chan Bee Leng
Joint Company Secretaries
Date: 12 November 2018