METRO HOLDINGS LTD
(Company Registration No. 197301792W)

APPOINTMENT OF A NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR

The Board of Directors of Metro Holdings Ltd (the "**Company**") is pleased to announce the appointment of Mr Ong Sek Hian (Wang ShiXian) as a Non-Executive and Non-Independent Director of the Company with effect from 1 November 2022.

The particulars of Mr Ong Sek Hian (Wang ShiXian) 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
1 November 2022