



METRO HOLDINGS LTD
(Company Registration No. 197301792W)

APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTORS

The Board of Directors of Metro Holdings Ltd (“**Metro**” or the “**Company**”) is pleased to announce the appointment of the following persons as Non-Executive and Independent Directors:

- (i) Mr Chan Boon Hui (“**Mr Chan**”); and
- (ii) Mr Christopher Tang Kok Kai (“**Mr Christopher Tang**”)

The particulars of Mr Chan and Mr Christopher Tang as required under Rule 704(7) of the Listing Rules are set out in their respective prescribed Announcements of Appointment of Director.

BY ORDER OF THE BOARD
Tan Ching Chek and Eve Chan Bee Leng
Joint Company Secretaries
9 May 2024