



METRO HOLDINGS LIMITED
(Company Registration No. 197301792W)

DEMISE OF SENIOR ADVISOR

The Board of Directors of Metro Holdings Limited (“**Metro**” or the “**Company**”) announces with regret that Mr Phua Bah Lee (“**Mr Phua**”), the Company’s Senior Advisor passed away peacefully on 26 December 2021.

The late Mr Phua had served as a Non-Executive and Independent Director of Metro since October 1993 until his retirement from the Board on 29 July 2021. He assumed the role of Senior Advisor with effect from 30 July 2021.

The late Mr Phua had served as the Chairman of the Remuneration Committee and a member of the Nominating Committee until his retirement on 29 July 2021.

The Board, Management and Staff of Metro extend their condolences to the family of the late Mr Phua.

By Order of the Board

Tan Ching Chek and Eve Chan Bee Leng
Joint Companies Secretaries
27 December 2021