



METRO HOLDINGS LTD
(Company Registration No. 197301792W)

**EXTENSION OF A SHAREHOLDER LOAN TO AN ASSOCIATED COMPANY AND
INCREASE IN INDIRECT EQUITY INTEREST IN A SUBSIDIARY**

Unless otherwise defined, all terms and references used herein are as defined in the announcement dated 5 December 2022.

The Board of Directors of Metro Holdings Limited (“**Metro**” or the “**Company**”, together with its subsidiaries, the “**Metro Group**”) wishes to refer to the announcement dated 5 December 2022 on the above matter.

The Company wishes to clarify that Mr Ong Sek Hian (Wang ShiXian), a Non-Executive and Non-Independent Director and a controlling shareholder of the Company holds 2,089,000 shares in Top Spring International Holdings Limited instead of 2,000,000 shares. (Please refer to Paragraph 4 on Interests of Directors and Controlling Shareholders in the announcement dated 5 December 2022.)

BY ORDER OF THE BOARD
Tan Ching Chek and Eve Chan Bee Leng
Joint Company Secretaries
15 December 2022