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

APPOINTMENT OF A NON-EXECUTIVE AND INDEPENDENT DIRECTOR

The Board of Directors of Metro Holdings Limited (the "Company") is pleased to announce the appointment of Ms Deborah Lee Siew Yin as a Non-Executive and Independent Director of the Company.

The particulars of Ms Deborah Lee Siew Yin 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 Lee Chin Yin
Joint Company Secretaries
Dated: 12 June 2018