

Change - Change in Corporate Information::MEMBERS' VOLUNTARY WINDING UP OF A WHOLLY-OWNED SUBSIDIARY

Issuer

Issuer/ Manager	METRO HOLDINGS LTD
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	23-Jan-2017 17:12:59
Status	New
Announcement Sub Title	MEMBERS' VOLUNTARY WINDING UP OF A WHOLLY-OWNED SUBSIDIARY
Announcement Reference	SG170123OTHRL7PP
Submitted By (Co./ Ind. Name)	Tan Ching Chek
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please refer to the attached file.

Place Of Incorporation

Existing	New
Singapore	

Registered Address

	Existing	New
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Attachments	ann winding up of Kowa final.pdf Total size =185K
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METRO HOLDINGS LIMITED
(Company Registration No. 197301792W)

MEMBERS' VOLUNTARY WINDING UP OF A WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Metro Holdings Limited ("Metro" or "the Company") wishes to announce that Kowa Property Pte. Ltd. ("Kowa Property"), a wholly-owned subsidiary of Metro Prop Japan Pte. Ltd. ("Metro Prop") has resolved to be liquidated by way of a members' voluntary liquidation. Metro Prop is a wholly-owned subsidiary of Metro Holdings (Japan) Pte Ltd which in turn is a wholly-owned subsidiary of the Company.

Kowa Property has been dormant since October 2016.

Mr Chan Kwang Cheng has been appointed as the Liquidator of Kowa Property.

The voluntary liquidation of Kowa Property will have no impact on the business or affairs of the Group nor have any significant effect on the consolidated net tangible assets per share and the consolidated earnings per share of Metro and its subsidiaries for the year ending 31 March 2017.

By Order of the Board
Tan Ching Chek and Lee Chin Yin
Joint Company Secretaries
23 January 2017