

General Announcement::APPOINTMENT OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY

Issuer & Securities

Issuer/ Manager	METRO HOLDINGS LTD
Securities	METRO HOLDINGS LIMITED - SG1111878499 - M01
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Announcement Details

Announcement Title	General Announcement
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Announcement Sub Title	APPOINTMENT OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY
Announcement Reference	SG1808010THRY5HT
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 attachment.
Attachments	<p>📄 Text Ann- Appointment of Eve as CFO and Co Sec.pdf</p> <p>Total size =102K</p>

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METRO HOLDINGS LIMITED
(Company Registration No. 197301792W)

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY

The Board of Directors of Metro Holdings Limited (“**Metro**” or the “**Company**”) wishes to announce the appointment of Ms Eve Chan Bee Leng as the Chief Financial Officer of the Metro Group of Companies in place of Mr Lee Chin Yin, the Group Financial Controller who is retiring, with immediate effect.

In addition, Ms Eve Chan Bee Leng is also appointed as the Joint Company Secretary of the Company in place of Mr Lee Chin Yin with immediate effect.

The Board of Directors wishes to record its appreciation and thanks to Mr Lee Chin Yin for his stewardship of the Group Finance Team, and for being a valuable member of Management.

The particulars of Ms Eve Chan Bee Leng and Mr Lee Chin Yin as required under Rule 704(7) of the Listing Rules are set out in the prescribed Announcements of Appointment and Cessation of the Company’s officers.

BY ORDER OF THE BOARD

Tan Ching Chek and Eve Chan Bee Leng
Joint Company Secretaries
1 August 2018