

GENERAL ANNOUNCEMENT::APPOINTMENT OF A NON-EXECUTIVE AND INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

METRO HOLDINGS LTD

Securities

METRO HOLDINGS LIMITED - SG1I11878499 - M01

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

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Announcement Sub Title

Appointment Of A Non-Executive And Independent Director

Announcement Reference

SG210413OTHRAUM9

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.

Attachments



[Text Ann - 13.4.21.pdf](#)

Total size = 13K MB



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 Mr Ng Ee Peng as a Non-Executive and Independent Director of the Company.

The particulars of Mr Ng Ee Peng 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 Eve Chan Bee Leng
Joint Company Secretaries
13 April 2021