GENERAL ANNOUNCEMENT:: APPOINTMENT OF LEGAL REPRESENTATIVE

Issuer & Securities

Issuer/ Manager

METRO HOLDINGS LTD

Securities

METRO HOLDINGS LIMITED - SG1I11878499 - M01

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

10-Nov-2021 19:03:25

Status

New

Announcement Sub Title

Appointment Of Legal Representative

Announcement Reference SG2111100THRYX54

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

<u>Legal Representative.pdf</u>

Total size =94K MB



APPOINTMENT OF LEGAL REPRESENTATIVE

The Board of Directors of Metro Holdings Limited ("**Metro**" or the "**Company**", together with its subsidiaries, the "**Metro Group**") wishes to announce that Mr Yip Hoong Mun has been appointed as the legal representative of Guangzhou International Electronics Building Co Ltd ("**GIET**"), People's Republic of China, pursuant to Rule 704(11) of the Listing Manual of Singapore Exchange Securities Trading Limited.

GIET is a wholly-owned subsidiary of Metrobilt Enterprise Ltd which in turn is an indirect wholly-owned subsidiary of Metrobilt Pte Ltd. Metrobilt Pte Ltd is a wholly owned subsidiary of the Company.

By Order Of The Board

Tan Ching Chek and Eve Chan Bee Leng Joint Company Secretaries 10 November 2021