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**Miscellaneous**

\* Asterisks denote mandatory information

Name of Announcer *	METRO HOLDINGS LIMITED
Company Registration No.	197301792W
Announcement submitted on behalf of	METRO HOLDINGS LIMITED
Announcement is submitted with respect to *	METRO HOLDINGS LIMITED
Announcement is submitted by *	Tan Ching Chek
Designation *	Company Secretary
Date & Time of Broadcast	28-Jun-2012 17:36:29
Announcement No.	00088

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \*

Description

**Attachments**

 [AnnonsetupofMSHQ.pdf](#)  
 Total size = **15K**  
 (2048K size limit recommended)

## **METRO HOLDINGS LIMITED**

(Company Registration No. 197301792W)

### **SETTING UP OF A WHOLLY-OWNED SUBSIDIARY**

The Board of Directors of Metro Holdings Limited ("Metro" or the "Company") wishes to announce that Metro China Holdings Pte Ltd, its wholly-owned subsidiary, has acquired a wholly-owned subsidiary by the name of "Metro Shanghai HQ Pte Ltd ("Metro Shanghai HQ").

The principal activity of Metro Shanghai HQ is that of investment holding. Metro Shanghai HQ is incorporated with an issued and paid-up capital of S\$1.

The setting up of Metro Shanghai HQ is not expected to have any significant effect on the consolidated net tangible assets per share and consolidated earnings per share of the Metro Group for the current financial year ending 31 March 2013.

None of the Directors, substantial shareholders or controlling shareholders of the Company has any interest, direct or indirect, in the above matter other than through their shareholding interests in the Company.

By Order of the Board

Tan Ching Chek and Lee Chin Yin  
Joint Company Secretaries

Dated : 28 June 2012