

Change - Change in Corporate Information::Liquidation Of Associated Companies

Issuer

Issuer/ Manager	METRO HOLDINGS LTD
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	03-Aug-2017 17:21:24
Status	New
Announcement Sub Title	Liquidation Of Associated Companies
Announcement Reference	SG170803OTHRTKVV
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	MHL - Winding up of Choice and Diamond.pdf Total size =13K
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METRO HOLDINGS LIMITED
(Company Registration No. 197301792W)

LIQUIDATION OF ASSOCIATED COMPANIES

The Board of Directors of Metro Holdings Limited ("the Company") wishes to announce that the following dormant associated companies of the Metro Group of companies will be liquidated:

Name of Associated Companies

- (i) Choice Bright Holdings Limited ("**Choice Bright**") and
- (ii) Diamond Wind Company Limited ("**Diamond Wind**").

Choice Bright and Diamond Wind are 21.4% associated companies of Crown Investments Ltd ("**Crown**"). Crown is a wholly-owned subsidiary of Metro China Holdings Pte Ltd which in turn is a wholly-owned subsidiary of the Company.

Ms Cheung Yuet Mei has been appointed as the Liquidator of Choice Bright and Diamond Wind.

The liquidation of Choice Bright and Diamond Wind 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 2018.

By Order of the Board
Tan Ching Chek and Lee Chin Yin
Joint Company Secretaries
Dated: 3 August 2017