

## Change - Change in Corporate Information::Members' Voluntary Winding Up Of A Joint Venture

## Issuer

<b>Issuer/ Manager</b>	METRO HOLDINGS LTD
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## Announcement Details

<b>Announcement Title</b>	Change - Change in Corporate Information
<b>Date &amp; Time of Broadcast</b>	08-Nov-2017 17:17:45
<b>Status</b>	New
<b>Announcement Sub Title</b>	Members' Voluntary Winding Up Of A Joint Venture
<b>Announcement Reference</b>	SG171108OTHRW7NZ
<b>Submitted By (Co./ Ind. Name)</b>	Tan Ching Chek
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please refer to the attached file.

## Place Of Incorporation

<b>Existing</b>	<b>New</b>
Singapore	

## Registered Address

	<b>Existing</b>	<b>New</b>
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<b>Attachments</b>	<a href="#">annordevo.pdf</a> Total size =66K
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## **METRO HOLDINGS LIMITED**

(Company Registration No. 197301792W)

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### **MEMBERS' VOLUNTARY WINDING UP OF A JOINT VENTURE**

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The Board of Directors of Metro Holdings Limited ("**Metro**" or the "**Company**") wishes to announce that Nordevo Investments Limited ("**Nordevo**"), a 50% joint venture company of Crown Investments Ltd ("**Crown**"), has resolved to be liquidated by way of members' voluntary liquidation.

Crown is a wholly-owned subsidiary of Metro China Holdings Pte Ltd who in turn is a wholly-owned subsidiary of the Company.

Nordevo has been dormant since October 2016.

Ms Cheung Yuet Mei has been appointed as the Liquidator of Nordevo.

The voluntary liquidation of Nordevo 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  
8 November 2017