

## Change - Change in Corporate Information::MEMBERS VOLUNTARY WINDING UP OF A WHOLLY OWNED SUBSIDIARY

### 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>	16-May-2017 17:19:19
<b>Status</b>	New
<b>Announcement Sub Title</b>	MEMBERS VOLUNTARY WINDING UP OF A WHOLLY OWNED SUBSIDIARY
<b>Announcement Reference</b>	SG170516OTHRQ01D
<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>	<p><a href="#">Metro Prop Japan.pdf</a></p> <p>Total size =5K</p>
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**METRO HOLDINGS LIMITED**  
**(Company Registration No. 197301792W)**

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**MEMBERS' VOLUNTARY WINDING UP OF A WHOLLY-OWNED SUBSIDIARY**

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The Board of Directors of Metro Holdings Limited ("**Metro**" or "**the Company**") wishes to announce that Metro Prop Japan Pte. Ltd. ("**Metro Prop Japan**"), a wholly-owned subsidiary of Metro Holdings (Japan) Pte. Ltd. has resolved to be liquidated by way of a members' voluntary liquidation. Metro Holdings (Japan) Pte. Ltd. is a wholly-owned subsidiary of the Company.

Metro Prop Japan has been dormant since February 2017.

Mr Chan Kwang Cheng has been appointed as the Liquidator of Metro Prop Japan.

The voluntary liquidation of Metro Prop Japan 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: 16 May 2017