



METROPOLIS CAPITAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8621)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Metropolis Capital Holdings Limited are set out below.

Executive Directors:

Mr. Chau David

Ms. Zhou Hui

Non-executive Director:

Ms. Chau On

Independent Non-Executive Directors:

Mr. Lau Chung Wai

Mr. Mo Luojiang

Mr. Lo Kai Tung

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Lau Chung Wai		C	M	M
Mo Luojiang		M	C	M
Lo Kai Tung		M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 11 December 2018