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METROPOLIS CAPITAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8621)

POSTPONEMENT OF BOARD MEETING

Reference is made to (i) the announcement of the Company dated 30 March 2020 (the “**2019 Unaudited Results Announcement**”) in relation to the unaudited 2019 Annual Results; (ii) the announcement of the Company dated 27 April 2020 in relation to, among others, the date of Board meeting for the purposes of considering and approving the 2019 Annual Results and the unaudited first quarterly results of the Group for the three months ended 31 March 2020 (“**2020 Q1 Results**”); and (iii) the supplemental announcement of the Company dated 29 April 2020 (the “**Supplemental Announcement**”) in relation to, among others, the delay in publication of the audited 2019 Annual Results. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the 2019 Unaudited Results Announcement and the Supplemental Announcement.

Based on the latest development and progress of the audit procedures performed by Deloitte Touche Tohmatsu, the external auditor of the Company, it is currently expected that the Company’s announcement for the audited 2019 Annual Results for the year ended 31 December 2019 and the 2019 annual report will be published on or about 15 May 2020. On the other hand, it is expected that upon the release of the audited 2019 Annual Results, certain opening balances on the Group’s consolidated statement of financial position as at 1 January 2020 may need to be amended accordingly, which may also have impact for the 2020 Q1 Results. In view of the above, the Board announces that the meeting of the Board for the purposes of considering and approving the audited 2019 Annual Results and the 2020 Q1 Results will be postponed to Friday, 15 May 2020.

By order of the Board

Metropolis Capital Holdings Limited

Chau David

Chairman, chief executive officer and executive Director

Hong Kong, 8 May 2020

As at the date of this announcement, the executive Directors are Mr. Chau David and Ms. Zhou Hui; the non-executive Director is Ms. Chau On; and the independent non-executive Directors are Mr. Lau Chung Wai, Mr. Mo Luojiang and Mr. Lo Kai Tung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website of the Stock Exchange at www.hkgem.com for at least 7 days from the date of its posting. This announcement will also be published on the website of the Company at www.metropolis-leasing.com.