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## **METROPOLIS CAPITAL HOLDINGS LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8621)**

### **SUPPLEMENTARY NOTICE OF ANNUAL GENERAL MEETING**

**Reference is made to the notice of the annual general meeting (the “AGM”)** dated 15 May 2020 (the “**Notice**”) of Metropolis Capital Holdings Limited (the “**Company**”) to be held at Room 7003A, 887 Huai Hai Zhong Road, Huangpu District, Shanghai, China at 11:00 a.m. on Tuesday, 30 June 2020. Details of the proposed resolutions to be considered at the AGM were stated in the Notice.

**SUPPLEMENTARY NOTICE IS HEREBY GIVEN** that the AGM will be held as originally scheduled. The AGM will be convened for the purpose of considering and, if thought fit, with or without modification, passing the resolutions set out in the Notice with resolution number 3 amended as follows due to the matters as set out in the supplemental circular (the “**Supplemental Circular**”) of the Company dated 15 June 2020:

3. To appoint Mazars CPA Limited as auditors of the Company following the retirement of Deloitte Touche Tohmatsu and to authorise the board of Directors to fix their remuneration.

Save as set out above, all resolutions contained in the Notice will remain to have full force and effect.

By order of the Board

**Metropolis Capital Holdings Limited**

**Chau David**

*Chairman, chief executive officer and executive Director*

Hong Kong, 15 June 2020

*Notes:*

1. A second form of proxy (the “**Second Form of Proxy**”) is enclosed with the Supplemental Circular. Please refer to the Appendix I to the Supplemental Circular for special arrangements about completion and submission of the Second Form of Proxy.
2. Except for the above proposed amended resolution, all other matters of the AGM remain unchanged. For details of the other ordinary resolutions to be considered and approved at the AGM, eligibility for attending the AGM, proxy arrangement, registration procedures, closure of register of members and other relevant matters, please refer to the circular of the AGM dated 15 May 2020 and the Notice for details.
3. As at the date of this notice, 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.

*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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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.*

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