

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



METROPOLIS CAPITAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8621)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2020

Reference is made to the circular (“**Circular**”) of Metropolis Capital Holdings Limited (“**Company**”) dated 15 May 2020 and the supplemental circular of the Company dated 15 June 2020 (“**Supplemental Circular**”). Terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

At the AGM held on 30 June 2020, voting on each of the proposed ordinary resolutions (“**Resolutions**”) as set out in the notice of the AGM contained in the Circular (or, where applicable, as amended by the supplementary notice of the AGM contained in the Supplemental Circular) was conducted by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as scrutineer for the vote-taking at the AGM.

The poll results in respect of each of the Resolutions are as follows:

Ordinary Resolutions		For Number of Shares (Approximate %)	Against Number of Shares (Approximate %)
1	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and independent auditors of the Company for the year ended 31 December 2019	600,000,100 (100%)	0 (0%)
2(a)	To re-elect Mr. Chau David as an executive Director	600,000,100 (100%)	0 (0%)
2(b)	To re-elect Mr. Lau Chung Wai as an independent non-executive Director	600,000,100 (100%)	0 (0%)
2(c)	To authorise the Board to fix the remuneration of the Directors	600,000,100 (100%)	0 (0%)

Ordinary Resolutions		For Number of Shares (Approximate %)	Against Number of Shares (Approximate %)
3	To appoint Mazars CPA Limited as auditors of the Company following the retirement of Deloitte and to authorise the Board to fix their remuneration	600,000,100 (100%)	0 (0%)
4	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the aggregate number of issued Shares as at the date of passing of this resolution	600,000,100 (100%)	0 (0%)
5	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of issued Shares as at the date of passing of this resolution	600,000,100 (100%)	0 (0%)
6	Conditional upon the passing of resolution numbered 4 and 5, to extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the aggregate number of the Shares repurchased by the Company	600,000,100 (100%)	0 (0%)

Notes:

- (a) As a majority of the votes were cast in favour of all of the Resolutions, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of Shares in issue was 960,000,000 Shares.
- (c) The total number of Shares entitling the holder to attend and vote on the Resolutions was 960,000,000 Shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions as set out in Rule 17.47A of the GEM Listing Rules.
- (e) No Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions.
- (f) None of the Shareholders have stated their intention in the Circular or Supplemental Circular to vote against or to abstain from voting on any of the Resolutions.

By order of the Board
Metropolis Capital Holdings Limited
Chau David
Chairman, chief executive officer and executive Director

Hong Kong, 30 June 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 publication. This announcement will also be published on the website of the Company at www.metropolis-leasing.com.