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## **METROPOLIS CAPITAL HOLDINGS LIMITED**

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

**(Stock Code: 8621)**

### **CHANGE IN COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Metropolis Capital Holdings Limited (the “**Company**”) announces that Ms. Tang Winnie W (“**Ms. Tang**”) resigned from her office of the company secretary of the Company (the “**Company Secretary**”) with effect from 2 December 2020.

Ms. Tang confirmed that she has no disagreement with the Board and there is no circumstance relating to the abovementioned resignation of Ms. Tang which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Mr. Tsang Martin Yiu Ting (曾耀霆) (“**Mr. Tsang**”) was appointed as the Company Secretary with effect from 2 December 2020. Mr. Tsang is currently a solicitor at the law firm of Chiu & Partners in Hong Kong, specialising in corporate finance work including initial public offerings, mergers and acquisitions and restructuring. Mr. Tsang is a practising solicitor in the field of commercial and corporate finance and was admitted as a solicitor in Hong Kong in November 2017. He completed the bachelor of law degree programme at The University of Hong Kong in November 2014.

The Board would like to express its gratitude to Ms. Tang for her contribution to the Company during her terms of service and also express our warmest welcome to Mr. Tsang to join the Company.

By order of the Board  
**Metropolis Capital Holdings Limited**  
**Chau David**

*Chairman, chief executive officer and executive Director*

Hong Kong, 2 December 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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