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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 Mr. Tsang Martin Yiu Ting (曾耀霆) (“**Mr. Tsang**”) resigned from his office of the company secretary of the Company (the “**Company Secretary**”) with effect from 4 January 2022.

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

Ms. Lo Lok Ting Teresa (盧樂庭) (“**Ms. Lo**”) was appointed as the Company Secretary with effect from 4 January 2022. Ms. Lo holds a bachelor degree in laws from The London School of Economics and Political Science and is a practising solicitor in Hong Kong in the field of commercial and corporate finance at Chiu & Partners.

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

By order of the Board
Metropolis Capital Holdings Limited
Chau David

Chairman, chief executive officer and executive Director

Hong Kong, 4 January 2022

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. Lin Peicong.

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.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk 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.