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**Metropolis Capital Holdings Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8621)**

## **ADJOURNMENT OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) and notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Metropolis Capital Holdings Limited (the “**Company**”) dated 31 March 2022. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

### **ADJOURNMENT OF THE AGM**

Pursuant to the AGM Notice, the AGM was scheduled to be held on Tuesday, 10 May 2022 at 11:00 a.m. at Room 7003A, 887 Huai Hai Zhong Road, Huangpu District, Shanghai, the People’s Republic of China (the “**PRC**”). However, due to the city-wide lockdown measures in Shanghai currently in place, which have been implemented to contain the outbreak of local COVID-19 cases in Shanghai caused by the divergent variants of COVID-19, the Shareholder(s) and their proxy(ies) were not able to attend the AGM in person due to the restrictions on movement.

Pursuant to Article 68 of the Articles, for all purposes the quorum for a general meeting, including the AGM, shall be two Shareholders present in person (or, in the case of a Shareholder being a corporation, by its duly authorised representative) or by proxy and entitled to vote. Pursuant to Article 69 of the Articles, if within 15 minutes from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of Shareholders, shall be dissolved, but in any other case it shall stand adjourned to the same day in the next week and at such time and place as shall be decided by the Board within 15 minutes from the time appointed for holding the meeting.

Due to the aforementioned reason and having considered that the quorum for the AGM was not present within 15 minutes from the commencement of the AGM, the Board wishes to notify the Shareholders that the AGM shall stand adjourned to the same day in the next week and at such time and place as shall be decided by the Board.

The Board announces that the adjourned AGM (the “**Adjourned AGM**”) will be held on Tuesday, 17 May 2022 (being the same day in the next week of the originally scheduled AGM) at 11:00 a.m. at Room 3201, 32/F, Tower Two, Lippo Centre, No. 89 Queensway, Hong Kong to consider and, if thought fit, pass the resolutions as set out in the AGM Notice. All resolutions as set out in the AGM Notice will remain unchanged for the Adjourned AGM.

## **VOTING ARRANGEMENT AND PROXY ARRANGEMENT AT THE ADJOURNED AGM**

The form of proxy despatched with the Circular for use at the AGM will remain valid for the Adjourned AGM if you do not intend to change your vote. However, should you intend to lodge a revised form of proxy, you are requested to complete and return an additional form of proxy in accordance with the instructions printed thereon to the Company’s branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or via the designated URL (<https://spot-meeting.tricor.hk>) by using the username and password provided on the notification letter sent by the Company in accordance with the instructions printed thereon as soon as possible and, in any event not later than 48 hours before the time for the Adjourned AGM (i.e. not later than 11:00 a.m. on Sunday, 15 May 2022, Hong Kong time) or any adjournment thereof. The form of proxy is also available on the GEM website at [www.hkgem.com](http://www.hkgem.com) and the Company’s website at <http://www.metropolis-leasing.com>.

Shareholders should note that the forms of proxy lodged by the Shareholders prior to the date of the AGM, if completed correctly, shall continue to be valid but will be superseded and become invalid in the event that the same Shareholder has lodged an additional form of proxy with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited. Completion and return of the form of proxy or any additional form of proxy shall not preclude you from attending and voting in person at the Adjourned AGM or any further adjournment thereof (as the case may be) should you so wish, and in such event, the previous form(s) of proxy shall be deemed to be revoked.

## **BOOK CLOSURE PERIOD**

The book closure period for ascertaining the rights of the Shareholders who shall be entitled to attend and vote at the AGM (and in the present case, the Adjourned AGM) shall remain unchanged.

Save for the date and venue of the Adjourned AGM, all other information set out in the Circular, the AGM Notice and the form of proxy attached to the Circular shall remain unchanged.

Due to the constantly evolving COVID-19 pandemic situation, the Company may be required to change the Adjourned AGM arrangements in short notice, in order to comply with the laws and regulations in Hong Kong in relation to the prevention of the COVID-19 pandemic at the relevant time. Shareholders are advised to check the website of the Stock Exchange and the Company's website for future announcements and updates on the Adjourned AGM arrangements and monitor the development of COVID-19. Subject to the development of COVID-19 and to the extent permitted under law, the Company may implement further changes and arrangements at the Adjourned AGM.

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

*Chairman, chief executive officer and executive Director*

Hong Kong, 10 May 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](http://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](http://www.metropolis-leasing.com).*