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METROPOLIS CAPITAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8621)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 MAY 2025

Reference is made to the circular (“**Circular**”) of Metropolis Capital Holdings Limited (“**Company**”) dated 31 March 2025. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM held on 13 May 2025, voting on each of the proposed ordinary resolutions (“**Resolutions**”) as set out in the notice of the AGM contained in the 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 Company would like to report that Mr. Chau David, Ms. Zhou Hui, and Mr. Lau Chung Wai attended the AGM either in person or by electronic means. Mr. Mo Luojiang, Mr. Lin Peicong, and Ms. Chau On were unable to attend the AGM.

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

| Ordinary Resolutions | | For Number of Shares (%) | Against Number of Shares (%) |
|-----------------------------|--|---------------------------------------|---|
| 1 | To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company and independent auditors of the Company for the year ended 31 December 2024 | 600,000,000 (100%) | 0 (0%) |

| Ordinary Resolutions | | For Number of Shares (%) | Against Number of Shares (%) |
|-----------------------------|--|---------------------------------------|---|
| 2(a) | To re-elect Ms. Chau On as a non-executive Director | 600,000,000 (100%) | 0 (0%) |
| 2(b) | To re-elect Mr. Lau Chung Wai as an independent non-executive Director | 600,000,000 (100%) | 0 (0%) |
| 2(c) | To authorise the board of Directors to fix the remuneration of the Directors | 600,000,000 (100%) | 0 (0%) |
| 3 | To re-appoint Forvis Mazars CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration | 600,000,000 (100%) | 0 (0%) |
| 4 | To give a general mandate to the Directors to allot, issue and deal with (including any sale or transfer of treasury shares out of treasury) additional Shares not exceeding 20% of the aggregate number of issued Shares (excluding treasury shares, if any) as at the date of passing of this resolution | 600,000,000 (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 (excluding treasury shares, if any) as at the date of passing of this resolution | 600,000,000 (100%) | 0 (0%) |
| 6 | Conditional upon the passing of resolution nos. 4 and 5, to extend the general mandate granted to the Directors to allot, issue and deal with (including any sale or transfer of treasury shares out of treasury) additional Shares by the aggregate number of the Shares repurchased by the Company | 600,000,000 (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 to vote against or to abstain from voting on any of the Resolutions.
- (g) As at the date of the AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with CCASS established and operated by HKSCC) and as such no voting rights of treasury shares were exercised at the AGM; and (ii) no Shares repurchased by the Company which were pending cancellation.

By order of the Board
Metropolis Capital Holdings Limited
Chau David

Chairman, chief executive officer and executive Director

Hong Kong, 13 May 2025

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 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 posting. This announcement will also be published on the website of the Company at www.metropolis-leasing.com.