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## **METROPOLIS CAPITAL HOLDINGS LIMITED**

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

**(Stock Code: 8621)**

### **(1) CHANGE IN COMPANY SECRETARY; (2) CHANGE IN PROCESS AGENT; AND (3) CHANGE IN PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Metropolis Capital Holdings Limited (the “**Company**”) announces that Ms. Wong Wai Han (“**Ms. Wong**”) resigned from her office of (i) the company secretary of the Company (the “**Company Secretary**”); and (ii) the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under the Companies Ordinance (Cap 622 of the Laws of Hong Kong) with effect from 7 January 2019.

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

Ms. Tang Winnie W (鄧穎庭) (“**Ms. Tang**”) was appointed as the Company Secretary with effect from 7 January 2019. Ms. Tang 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. Ms. Tang is a practising solicitor in the field of commercial and corporate finance and was admitted as a solicitor in Hong Kong in December 2015. She completed the Juris Doctor programme of The University of Hong Kong in November 2012.

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

The Board further announces with effect from 7 January 2019, (i) Chiu & Partners was appointed as the Process Agent and its address is 40/F, Jardine House, 1 Connaught Place, Central, Hong Kong; and (ii) the principal place of business of the Company in Hong Kong has been changed to 40/F, Jardine House, 1 Connaught Place, Central, Hong Kong.

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

*Chairman, chief executive officer and executive Director*

Hong Kong, 7 January 2019

*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.*

*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).*