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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 2023. 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 Wednesday, 10 May 2023 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, the quorum for the AGM was not present within 15 minutes from the commencement of the AGM.

Pursuant to Article 68 of the Articles, unless otherwise specified, 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 (where applicable) such place(s), and (where applicable) in the form and manner referred to in Article 62 of the Articles, as shall be decided by the Board within 15 minutes from the time appointed for holding the meeting.

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 such place, and in the form and manner referred to in Article 62 of the Articles, as shall be decided by the Board.

The Board announces that the adjourned AGM (the “**Adjourned AGM**”) will be held on Wednesday, 17 May 2023 (being the same day in the next week of the originally scheduled AGM) at 11:00 a.m. at Room 7003A, 887 Huai Hai Zhong Road, Huangpu District, Shanghai, the PRC 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 in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong 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 Monday, 15 May 2023, 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 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.

By order of the Board  
**Metropolis Capital Holdings Limited**  
**Chau David**  
*Chairman, chief executive officer and executive Director*

Shanghai, 10 May 2023

*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 ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from its date of publication. This announcement will also be published on the website of the Company at [www.metropolis-leasing.com](http://www.metropolis-leasing.com).*