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METROPOLIS CAPITAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8621)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Metropolis Capital Holdings Limited is pleased to announce that Ms. Zhou Hui (“**Ms. Zhou**”), an executive Director, has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 27 June 2025.

Following the appointment of Ms. Zhou as a member of the Nomination Committee, the Nomination Committee (comprising Mr. Lin Peicong (as chairman of the Nomination Committee), Ms. Zhou, Mr. Lau Chung Wai and Mr. Mo Luojiang) has one Director of a different gender, and continues to comprise a majority of independent non-executive Directors.

By order of the Board

Metropolis Capital Holdings Limited

Chau David

Chairman, chief executive officer and executive Director

Hong Kong, 27 June 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 (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.