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Max Sight Photo **名仕快相**

Max Sight Group Holdings Limited

名仕快相集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8483)

RESIGNATION OF COMPANY SECRETARY AND APPOINTMENT OF JOINT COMPANY SECRETARIES

The board (the “**Board**”) of directors (the “**Directors**”) of Max Sight Group Holdings Limited (the “**Company**”) announces that Mr. Ley Yee Chung, Danny (“**Mr. Ley**”) has tendered his resignation as the company secretary of the Company with effect from 4 July 2018. Mr. Ley confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Wong Chi Hong (“**Mr. Wong**”) and Ms. Wu Siu Ling (“**Ms. Wu**”) have been appointed as joint company secretaries of the Company, with effect from 4 July 2018.

Mr. Wong has been the accounting manager of the Company since August 2017. Mr. Wong is a member of the Hong Kong Institute of Certified Public Accountants and holds a bachelor’s degree of Commerce majoring in Accounting and Finance from Deakin University in Australia. Mr. Wong has over seven years of experience in the field of auditing, accounting and taxation. Prior to joining the Company, Mr. Wong worked in a managerial position in the assurance department of an international accounting firm.

Ms. Wu is an associate member of the Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She holds a master’s degree in Corporate Governance from The Open University of Hong Kong. She has over seven years of working experience in the company secretarial profession. She is currently working in TMF Hong Kong Limited, a leading global corporate services provider.

The Board would like to take this opportunity to express its gratitude to Mr. Ley for his past contributions to the Company during his term of service and also express its warm welcome to Mr. Wong and Ms. Wu on their new appointments.

By order of the Board
Max Sight Group Holdings Limited
Chan Wing Chai, Jamson
Chairman and Executive Director

Hong Kong, 4 July 2018

As at the date of this announcement, the executive Directors are Mr. Chan Wing Chai, Jamson, Mr. Chan Tien Kay, Timmy and Mr. Wu Siu Tong; the non-executive Directors are Mr. Cheung Kam Ting and Mr. Riccardo Costi; and the independent non-executive Directors are Mr. Ngai James, Mr. Hui Chi Kwan and Mr. Kwok Tsun Wa.

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 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 Company Announcements" page of GEM website at www.hkgem.com for a minimum period of 7 days from the date of publication and on the website of the Company at www.maxsightgroup.com.