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**Maxicity Holdings Limited**  
**豐城控股有限公司**

*(Incorporated in the Cayman Islands with members' limited liability)*  
**(Stock Code: 8216)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Maxicity Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 March 2020 for the purpose of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and the recommendation for payment of a final dividend, if any.

By order of the Board  
**Maxicity Holdings Limited**  
**Sieh Shing Kee**  
*Chairman*

Hong Kong, 10 March 2020

*As at the date of this announcement, the Board comprises Mr. Sieh Shing Kee (chairman of the Board) and Mr. Ho Ka Ki (chief executive officer) as the executive Directors and Mr. Kwong Che Sing, Mr. Ling Siu Tsang and Mr. Tso Ping Cheong Brian as the independent non-executive Directors.*

*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 on the GEM website at <http://www.hkgem.com> for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at [www.maxicity.com.hk](http://www.maxicity.com.hk).*