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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 MAY 2021

Reference is made to the circular (the “**Circular**”) of Maxicity Holdings Limited (the “**Company**”) and the notice of annual general meeting of the Company dated 24 March 2021 (the “**AGM Notice**”). Unless otherwise specified herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that the proposed resolutions (the “**Resolution(s)**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 6 May 2021.

The poll results in respect of the Resolutions proposed at the Annual General Meeting are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor of the Company for the year ended 31 December 2020.	300,020,000 (100%)	0 (0%)
2(i)	To re-elect Mr. Kwong Che Sing as an independent non-executive Director.	300,020,000 (100%)	0 (0%)
2(ii)	To re-elect Mr. Ling Siu Tsang as an independent non-executive Director.	300,020,000 (100%)	0 (0%)
3	To authorise the Board to fix the Directors' remuneration.	300,020,000 (100%)	0 (0%)
4	To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting, and to authorise the Board to fix their remuneration.	300,020,000 (100%)	0 (0%)

		Number of Votes (%)	
		For	Against
Ordinary Resolutions			
5	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of Shares in issue.	300,020,000 (100%)	0 (0%)
6	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of Shares in issue.	300,020,000 (100%)	0 (0%)
7	To extend, conditional upon the passing of Resolutions 5 and 6, the total number of Shares repurchased under Resolution 6 to the mandate granted to the Directors under Resolution 5.	300,020,000 (100%)	0 (0%)
Special Resolution			
8.	To approve the proposed amendments to the existing Articles of Association and to adopt the amended and restated Articles of Association.	300,020,000 (100%)	0 (0%)

Please refer to the AGM Notice for the full text of the Resolutions.

Notes:

- (a) As more than 50% of votes were casted in favour of Resolutions 1 to 7, Resolutions 1 to 7 were duly passed as ordinary Resolutions. As not less than 75% of votes were casted in favour of Resolution 8, Resolution 8 was duly passed as special Resolution.
- (b) As at the date of the Annual General Meeting, the total number of issued Shares was 400,000,000 Shares.
- (c) The total number of Shares entitling the holders to attend and vote on the Resolutions at the Annual General Meeting was 400,000,000 Shares.
- (d) There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting as set out in Rule 17.47A of the GEM Listing Rules.
- (e) No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions at the Annual General Meeting.

- (f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting.
- (g) The Company's branch share registrar, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.

By Order of the Board
Maxicity Holdings Limited
Sieh Shing Kee
Chairman

Hong Kong, 6 May 2021

As at the date of this announcement, the Directors are:

Executive Directors:

Mr. Sieh Shing Kee
Mr. Ho Ka Ki

Independent non-executive Directors:

Mr. Kwong Che Sing
Mr. Ling Siu Tsang
Mr. Tso Ping Cheong Brian

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, 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 GEM website at www.hkgem.com on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the Company's website at www.maxicity.com.hk.