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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)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2022

Reference is made to the circular of Max Sight Group Holdings Limited (the “**Company**”) dated 24 March 2022 (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) dated 24 March 2022. Unless otherwise specified herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that each of the proposed ordinary resolutions as set out in the notice of the AGM (the “**Resolutions**”) was duly passed by the Shareholders by way of poll at the AGM held on 17 June 2022. Full text of the Resolutions is set out in the notice of the AGM, a copy of which is set out in the Circular. The poll results are as follows:

Ordinary Resolutions		Number of Shares (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2021 and the reports of the directors and auditors thereon.	490,160,900 (100%)	0(0%)
2.	To re-elect the following retiring Directors:		
	(A) Mr. Chan Wing Chai, Jamson as an executive Director.	490,160,900 (100%)	0(0%)
	(B) Dr. Chan Wing Lok, Brian as an executive Director.	490,160,900 (100%)	0(0%)
	(C) Mr. Hui Chi Kwan as an independent non-executive Director.	490,160,900 (100%)	0(0%)
3.	To authorise the Board to fix the remuneration of the respective Directors.	490,160,900 (100%)	0(0%)
4.	To re-appoint KPMG as auditors of the Company and to authorise the Board to fix their remuneration for the year ending 31 December 2022.	490,160,900 (100%)	0(0%)

*Note: The number of Shares and percentage of the Shares voted as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.*

According to the poll results stated above, as more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions proposed at the AGM was duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 800,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on each of the Resolutions at the AGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting at the AGM and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The Directors namely Mr. Chan Wing Chai, Jamson, Mr. Chan Tien Kay, Timmy, Dr. Chan Wing Lok, Brian, Mr. Cheung Kam Ting, Mr. Ngai James, Mr. Hui Chi Kwan and Mr. Kwok Tsun Wa attended the AGM in person, whereas Mr. Riccardo Costi was unable to attend the AGM due to his other business commitments.

Shareholders may refer to the Circular for details of the Resolutions at the AGM. The Circular may be viewed and downloaded from the website of the Company at [www.maxsightgroup.com](http://www.maxsightgroup.com) or the GEM website at [www.hkgem.com](http://www.hkgem.com).

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

Hong Kong, 17 June 2022

*As of the date of this announcement, the executive Directors are Mr. Chan Wing Chai, Jamson, Mr. Chan Tien Kay, Timmy and Dr. Chan Wing Lok, Brian; 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 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 "Latest Company Announcements" page of GEM website at [www.hkgem.com](http://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](http://www.maxsightgroup.com).*