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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)**

## **BAD WEATHER ARRANGEMENT FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 1 SEPTEMBER 2023**

References are made to the circular of Max Sight Group Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) dated on Thursday, 10 August 2023 (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM**”) of the Company dated on Thursday, 10 August 2023 (the “**Notice**”). Unless otherwise indicated, capitalised terms used herein shall have the same meaning as those defined in the Circular and the Notice.

### **BAD WEATHER ARRANGEMENT**

According to the Notice, the EGM is scheduled to be held on Friday, 1 September 2023 at 2:30 p.m. at The Hong Kong General Chamber of Commerce, 22nd Floor, United Centre, 95 Queensway, Admiralty, Hong Kong. The Board is aware of the possibility of Typhoon Signal being hoisted in Hong Kong in the coming few days, and that there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the EGM. In view of this, the Board would like to announce the following arrangements for the EGM:

1. If a Typhoon Signal No. 8 or above is hoisted or “extreme conditions” caused by a super typhoon or a Black Rainstorm Warning Signal is hoisted but lowered before 12:00 noon on Friday, 1 September 2023, the EGM will be held as scheduled at 2:30 p.m. on the same day at the same venue.
2. If a Typhoon Signal No. 8 or above is hoisted or “extreme conditions” caused by a super typhoon or a Black Rainstorm Warning Signal is hoisted or remains hoisted at or after 12:00 noon on Friday, 1 September 2023, the EGM will be adjourned to Friday, 8 September 2023 at 2:30 p.m. (the “**Adjourned EGM**”) while the meeting venue, meeting rules and agenda to be transacted will remain unchanged.

If the EGM is so adjourned, the resolution set out in the Circular and the Notice to be proposed at the EGM will remain unchanged, and be proposed at the Adjourned EGM.

All forms of proxy deposited with the Hong Kong share registrar of the Company, Tricor Investor Services Limited, for the purposes of the EGM will remain valid for the Adjourned EGM.

## **CLOSURE OF REGISTER OF MEMBERS**

For the avoidance of doubt, the record date for the determination of the Shareholders who are entitled to receive the notice, to attend and to vote at the EGM or Adjourned EGM will remain unchanged as Friday, 1 September 2023. The register of members of the Company closed from Tuesday, 29 August 2023 to Friday, 1 September 2023 (both days inclusive), during which period no transfer of Shares was registered. As such, any person who has become a Shareholder from Saturday, 2 September 2023 to Friday, 8 September 2023 is not entitled to attend and vote at the Adjourned EGM.

For the purpose of determining Shareholders' entitlement to receive the Interim Dividend, the register of members of the Company was initially scheduled to be closed from Friday, 8 September 2023 to Monday, 11 September 2023 (both days inclusive), during which period no transfers of Shares will be registered. If the EGM is so adjourned, the register of members of the Company will be closed from Friday, 15 September 2023 to Monday, 18 September 2023 (both days inclusive), during which period no transfers of Shares will be registered. In order to qualify for receiving the Interim Dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Thursday, 14 September 2023.

## **PAYMENT DATE OF PROPOSED INTERIM DIVIDEND**

If the EGM is so adjourned, subject to the fulfilment of the conditions in the Circular, it is expected that the Interim Dividend will be paid in cash on or about Friday, 29 September 2023 to the qualifying Shareholders whose names appear on the register of members of the Company on Monday, 18 September 2023.

Should you have any questions relating to the above arrangement, please contact Tricor Investor Services Limited's customer service hotline at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays). Shareholders should make their own decision as to whether they wish to attend the EGM in bad weather conditions, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

Saved as disclosed above, all information and contents as set out in the Circular, the Notice and proxy form attached thereto remain unchanged.

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

Hong Kong, 31 August 2023

*As at 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 director is 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 Listed Company Information” page of The Stock Exchange of Hong Kong Limited website at [www.hkexnews.hk](http://www.hkexnews.hk) 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).*