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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 SECOND ADJOURNMENT EXTRAORDINARY GENERAL MEETING HELD ON 13 SEPTEMBER 2023

Reference is made to the circular of Max Sight Group Holdings Limited (the “Company”) dated 10 August 2023 (the “Circular”), the notice of the extraordinary general meeting (the “EGM”) dated 10 August 2023, the announcement of bad weather arrangement for the extraordinary general meeting to be held on 1 September 2023 dated on 31 August 2023, the announcement of bad weather arrangement for the adjournment extraordinary general meeting to be held on 8 September 2023 dated on 8 September 2023 and the announcement of postponement of the adjournment extraordinary general meeting to be held on 8 September 2023 due to bad weather dated on 11 September 2023 (the “Announcements”). Unless otherwise specified herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Announcements.

The Board is pleased to announce that the proposed ordinary resolution as set out in the notice of the EGM (the “Resolution”) was duly passed by the Shareholders by way of poll at the Second Adjourned EGM held on 13 September 2023. Full text of the Resolution is set out in the notice of the EGM, a copy of which is set out in the Circular. The poll results are as follows:

| Ordinary Resolution | | Number of Shares (approximate %) | |
|---------------------|--|-------------------------------------|-----------|
| | | For | Against |
| 1. | (a) the declaration and payment of an interim dividend of HK\$0.00375 per ordinary share out of the share premium account of the Company (the “Interim Dividend”) to the shareholders of the Company whose names appear on the register of members of the Company on the record date fixed by the board of directors (the “Directors”) of the Company for determining the entitlements to the Interim Dividend be and is hereby approved; and (b) the Directors be and are hereby authorised to take such action, do such things and execute such further documents as the Directors may at their absolute discretion consider necessary or desirable for the purpose of or in connection with the payment of the Interim Dividend. | 490,034,790 (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 Second Adjourned EGM 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 the Resolution, the Resolution proposed at the Second Adjourned EGM was duly passed as ordinary resolution of the Company.

As at 1 September 2023, 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 the Resolution at the Second Adjourned EGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of any of the Resolution at the Second Adjourned EGM 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 Second Adjourned EGM and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolution at the Second Adjourned EGM.

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

Shareholders may refer to the Circular for details of the Resolution at the Second Adjourned EGM. The Circular may be viewed and downloaded from the website of the Company at www.maxsightgroup.com or the Stock Exchange website at www.hkexnews.hk.

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

Hong Kong, 13 September 2023

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