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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)

CHANGE OF THE DATE OF BOARD MEETING

Reference is made to (i) the announcement of Max Sight Group Holdings Limited (the “**Company**”) dated 3 April 2025 in relation to the notice of a meeting (the “**Board Meeting**”) of the board of the Company (the “**Board**”) for the purpose of, among other matters, considering the payment of a special dividend for the year ended 31 December 2024; and (ii) the announcement dated 11 April 2025 in relation to change of the date of Board Meeting to 30 April 2025 (the “**Announcements**”).

The Board hereby announces that the Board Meeting scheduled on Wednesday, 30 April 2025 has been changed to Wednesday, 7 May 2025.

Save as aforesaid, the Board confirms that all other details in the Announcements remain unchanged.

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

Hong Kong, 29 April 2025

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 are Mr. Riccardo Costi and Ms. Wong Shin Yee, Freda; 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.