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)

ADJOURNMENT OF BOARD MEETING AND THE DATE OF RECONVENED 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 announcements dated 11 April 2025 and 29 April 2025 in relation to change of the date of Board Meeting to 30 April 2025 and 7 May 2025 respectively.

At the Board Meeting held on 7 May 2025, the Board reviewed and considered the financial position of the Company, and resolved to adjourn the Board Meeting (the "**Reconvened Board Meeting**") to consider, among other matters, (i) whether a special dividend for the year ended 31 December 2024 will be declared; (ii) the amount of the special dividend to be declared (if any); and (iii) the record date in relation to the payment of such special dividend. It is expected that the Reconvened Board Meeting will be held on Wednesday, 14 May 2025.

The Company will, after the Reconvened Board Meeting, make a further announcement to set out the details of the special dividend (if any) and closure of register of members of the Company, if approved by the Board.

As the proposed Special Dividend may or may not be approved by the Board at the Reconvened Board Meeting, Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 7 May 2025

As of the date of this announcement, the executive directors of the Company are Mr. Chan Wing Chai, Jamson, Mr. Chan Tien Kay, Timmy and Dr. Chan Wing Lok, Brian; the non-executive director of the Company are Mr. Riccardo Costi and Ms. Wong Shin Yee, Freda; and the independent non-executive directors of the Company 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.