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)

FURTHER ADJOURNMENT OF BOARD MEETING AND THE DATE OF FURTHER RECONVENED BOARD MEETING

Reference is made to (i) the announcements of Max Sight Group Holdings Limited (the "**Company**") dated 3 April 2025, 11 April 2025 and 29 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 changes to the date of the Board Meeting; and (ii) the announcement dated 7 May 2025 (the "**Announcement**") in relation to Board Meeting held on the same date and the adjournment of the Board Meeting (the "**Reconvened Board Meeting**") to 14 May 2025.

At the Reconvened Board Meeting held on 14 May 2025, the Board resolved to further adjourn the Board Meeting (the "**Further Reconvened Board Meeting**") to consider, among other matters, the matters set out in the Announcement. It is expected that the Further Reconvened Board Meeting will be held on Friday, 13 June 2025.

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

As the proposed Special Dividend may or may not be approved by the Board at the Further 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, 14 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.