*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

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)

CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE AND DESIGNATION OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

This announcement is made by the board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of Max Sight Group Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**").

CHANGES IN COMPOSITION OF NOMINATION COMMITTEE

The Board has appointed Ms. Wong Shin Yee, Freda, a non-executive Director, and Mr. Hui Chi Kwan, an independent non-executive Director, as additional members of the nomination committee (the "**Nomination Committee**") of the Board with effect from 8 August 2025. Ms. Wong Shin Yee, Freda's and Mr. Hui Chi Kwan's other positions at the Board and the relevant Board committee remain unchanged.

The composition of the Nomination Committee henceforth will comprise one executive Director (namely Mr. Chan Wing Chai, Jamson), one non-executive Director (namely Ms. Wong Shin Yee, Freda) and three independent non-executive Directors (namely Mr. Ngai James, Mr. Hui Chi Kwan and Mr. Kwok Tsun Wa).

DESIGNATION OF THE LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board has designated Mr. Ngai James, an independent non-executive Director, to assume the position of the lead independent non-executive Director (the "**Lead INED**") with effect from 8 August 2025. The Lead INED is not an executive position in the Company and does not have any management role in the Group. Mr. Ngai James' other positions at the Board and the relevant Board committee remain unchanged.

The above changes in composition of Nomination Committee and designation of Lead INED are implemented in response to the amended Corporate Governance Code as contained in Appendix C1 to the GEM Listing Rules, with effect from 1 July 2025. The Board considers that sound corporate governance plays a vital role in the overall performance of the Company, and believes that implementing these changes could strengthen the effectiveness and diversity of the Board while further promoting strong corporate governance practices across the Company.

The Board would like to take the opportunity to express its welcome to Ms. Wong Shin Yee, Freda, Mr. Ngai James, and Mr. Hui Chi Kwan on their new roles in the Board.

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

Hong Kong, 8 August 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 Directors 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.