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 Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code 股份代號: 8483)

NOTIFICATION LETTER 通知信函

20 August 2025

Dear Shareholders

Max Sight Group Holdings Limited (the "Company")

— Notice of Publication of 2025 Interim Report (the "Current Corporate Communication")

English and Chinese versions of the Current Corporate Communication are available on the Company's website at www.maxsightgroup.com and the HKEXnews' website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk, or where applicable, the printed form of the Current Corporate Communications are enclosed as requested. You may access the Current Corporate Communications by either (i) visit the Company's website, then selecting the relevant document under "Announcements"; or (ii) browsing through the HKEXnews' website.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar (as defined below), to have elected to receive a notice of publication of the Corporate Communications by post. In support of electronic communication by email, the Company recommends its Shareholders to provide the Company with their email address at any time in future by reasonable notice in writing to the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 8483-ecom@vistra.com.

If you would like (i) to receive the Current Corporate Communication and all future Corporate Communications* from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form, please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company's branch share registrar (the "**Share Registrar**"), Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. The Change Request Form may also be downloaded from the Company's website at www.maxsightgroup.com or the HKEXnews' website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communications in electronic form on the Company's website and for any reason have difficulty in obtaining access to corporate communications on the Company's website, the Company will upon request send the Current Corporate Communication to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company (sent to the Share Registrar at the above address or by email to 8483-ecom@vistra.com) elect (i) to receive future Corporate Communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form.

Should you have any queries in relation to this letter, please call the telephone hotline of the Company's Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

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

* *Corporate Communication(s) means any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to: (a) annual report; (b) interim report; (c) environmental, social and governance report; (d) notice of meeting; (e) listing document; (f) circular; and (g) proxy form.*

各位股東：

名仕快相集團控股有限公司(「本公司」)

有關2025年中期報告(統稱「本次公司通訊」)

本次公司通訊之中、英文版本已上載於本公司網站(www.maxsightgroup.com)，及香港交易及結算所有限公司「披露易」網站(www.hkexnews.hk)登載，或按要求附上本次公司通訊之印刷本(如適用)。您可透過以下方式取得本次公司通訊：(i)瀏覽本公司網站，然後選擇「公告」下的相關文件；或(ii)瀏覽「披露易」網站。

股東有責任提供有效的電子郵件地址。倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效，則該股東將被視為已選擇以郵寄方式接收企業通訊網站版的通知，直至該股東向股份過戶登記處(定義如下)提供有效且可用的電子郵件地址為止。為了支援通過電子郵件進行電子通訊，本公司建議股東可於日後隨時向本公司股份過戶登記處(地址為香港夏慤道16號遠東金融中心17樓)發出合理書面通知，或發送電子郵件至8483-ecom@vistra.com向本公司提供其電子郵箱地址。

如　閣下欲(i)收取本公司本次公司通訊及所有日後的公司通訊*之印刷本，以取代於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本，以取代印刷本)或(ii)更改所收取的公司通訊印刷本的語言版本，請　閣下填妥在本函背面的變更申請表格，並在變更申請表格上簽名，然後寄回或親自交回本公司的香港股份過戶登記分處(「**股份過戶登記處**」)，卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。倘若　閣下在香港投寄，可使用變更申請表格內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。變更申請表格亦可於本公司網站(www.maxsightgroup.com)或香港交易及結算所有限公司「披露易」網站(www.hkexnews.hk)內下載。

如　閣下已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊電子版本，惟因故查閱公司通訊上出現困難，只要　閣下提出要求，本公司將儘快寄上所要求的本次公司通訊的印刷本，費用全免。

閣下可以隨時透過本公司之股份過戶登記處以書面或透過電郵至8483-ecom@vistra.com通知本公司，選擇(i)收取本公司日後的公司通訊之印刷本，以取代於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本，以取代印刷本)或(ii)更改所收取的公司通訊印刷本的語言版本。

如　閣下對本函有任何疑問，請於辦公時間內(星期一至星期五上午9時正至下午6時正，香港公眾假期除外)致電本公司的股份過戶登記處電話熱線(852) 2980 1333查詢。

二零二五年八月二十日

承董事會命
名仕快相集團控股有限公司
主席兼執行董事
陳永濟

* *公司通訊乃本公司發出或將予發出以供其任何香港聯合交易所有限公司《證券上市規則》第1.01條界定的證券之持有人參照或採取行動的任何文件，其中包括但不限於：(a)年報；(b)中期報告；(c)環境、社會及管治報告；(d)會議通告；(e)上市文件；(f)通函；及(g)受委代表表格。*

CHANGE REQUEST FORM 變更申請表格

To: **Max Sight Group Holdings Limited**
(the "Company") (Stock Code: 8483)
(Incorporated in Cayman Islands with limited liability)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致： **名仕快相集團控股有限公司**
(「本公司」)(股份代號：8483)
(於開曼群島註冊成立的有限公司)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

I/We have received the Current Corporate Communication (as defined on the reverse side of this form) in the English language, the Chinese language or in both languages or have elected (or am/are deemed to have elected) to receive the Current Corporate Communications in electronic form on the Company's website.
本人／我們已收到英文版、中文版或雙語版的本次公司通訊(定義見本表格背面)，或已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊電子版本。

Part A 甲部	I/We would like to receive the Current Corporate Communication in printed form in the manner indicated below: 本人／我們現欲以下列方式收取本次公司通訊之印刷本：

(Please mark a "**X**" in **ONLY ONE** of the following boxes) (請從下列選擇中，**僅**在其中**一個空格**內劃上「**X**」號)

☐ I/We would like to receive the Current Corporate Communication **in the English language only; OR**
本人／我們現欲收取本次公司通訊之**英文本；或**

☐ I/We would like to receive the Current Corporate Communication **in the Chinese language only; OR**
本人／我們現欲收取本次公司通訊之**中文本；或**

☐ I/We would like to receive the Current Corporate Communication **in both the English language and the Chinese language**.
本人／我們現欲收取本次公司通訊之**英文和中文本**。

Part B 乙部	I/We would like to change the way in which I/we receive future Corporate Communication* from the Company in the manner indicated below: 本人／我們現欲變更以下列方式收取本公司將來的公司通訊*：

(Please mark a "**X**" in **ONLY ONE** of the following boxes) (請從下列選擇中，**僅**在其中**一個空格**內劃上「**X**」號)

☐ to access all future Corporate Communications by **electronic means** through the Company's website or The Stock Exchange of Hong Kong Limited's website (the "**Website Version**") instead of receiving printed copies, and send an email notification to my/our email address below or a notification letter of the publication of the Corporate Communications on the Company's website or The Stock Exchange of Hong Kong Limited's website
透過本公司網站或香港聯合交易所有限公司網站以**電子方式**瀏覽所有日後公司通訊(「**網上版本**」)，以代替收取印刷本，並就於本公司網站或香港聯合交易所有限公司網站刊登公司通訊向本人／我們發出電郵通知(本人／我們之電郵地址如下)或發出通知信函

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